

# The Health Professions Council

## COUNCIL MEETING

**Tuesday 2 April 2002**

**1200 Noon**

The inaugural meeting of the Health Professions Council will be held at the following location:

The Council Chamber  
The Health Professions Council  
Park House  
184 Kennington Park Road  
London SE11 4BU

Tel No: 020 7582 0866

The Council meeting will be held in two parts. Part One will be open to members of the public. Part Two will held in private.

**Marc Seale**  
**Chief Executive Designate**  
25<sup>th</sup> March 2002

Health Professions Council  
Park House  
184 Kennington Park Road  
London SE11 4BU

**Niamh O'Sullivan, Secretary to Council**

Telephone: 020 7840 9711  
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## Agenda – Part One – Open to Members of the Public

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|----|---|------------------------------|
| 1. | <b>Inauguration and Welcome</b>   | Verbal                       |
| 2. | <b>Apologies for Absence</b>  | Verbal                       |
| 3. | <b>Approval of Agenda</b>   |                              |
| 4. | <b>Minutes of the Shadow Council meeting held on 12 March 2002</b><br>From Secretary to Council | Enclosure 1<br>Paper HPC1/02 |
| 5. | <b>Matters Arising</b>  | Verbal                       |
| 6. | <b>President's Report</b>   | Verbal                       |
| 7. | <b>Chief Executive Designate Report</b>   | Enclosure 2<br>Paper HPC2/02 |

### Items for Discussion/Approval

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|-----|--|--------------------------------|
| 8.  | <b>Appointment of Chief Executive and Registrar</b>  |                                |
| 9.  | <b>Appointment of Secretary to Council</b><br>From the Chief Executive   |                                |
| 10. | <b>Other Appointments</b>  |                                |
| 11. | <b>Standing Orders for Council</b><br>From Secretary to Council  | Enclosure 3<br>Paper HPC3/02   |
| 12. | <b>Agree membership of Practice Working Parties<br/>Conduct and Competence, Investigating and Health.</b><br>From Secretary to Council | Enclosure 4<br>Paper HPC4/02   |
| 13. | <b>Agree membership of Statutory and non Statutory Committees</b><br>From Secretary to Council   | Enclosure 5<br>Paper HPC5/02   |
| 14. | <b>Minutes of the Communications Committee held on 6 March 2002</b><br>From Committee Chairman   | Enclosure 6<br>Paper HPC6/02   |
| 15. | <b>Minutes of the Finance and Resources Committee held on 19 March 2002</b><br>From Committee Chairman                                 | Enclosure 7<br>Paper HPC 7/02  |
| 16. | <b>Appointment of Auditors</b><br>From the Chief Executive   | Enclosure 8<br>Paper HPC 8/02  |
| 17. | <b>Appointment of Lawyers</b><br>From the Chief Executive  | Enclosure 9<br>Paper HPC9/02   |
| 18. | <b>Declaration and Registration of Private Interests</b><br>From the Chief Executive   | Enclosure 10<br>Paper HPC10/02 |

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| 19. | <b>HPC Expenses Policy</b><br>From the Finance and Resources Committee           | Enclosure 11<br>Paper HPC11/02 |
| 20. | <b>Interim Investigation and Disciplinary Arrangements</b><br>From the Executive | Enclosure 12<br>Paper HPC12/02 |
| 21. | <b>Composition of Panels</b><br>From the Executive                               | Enclosure 13<br>Paper HPC13/02 |
| 22. | <b>Dates of Council Meetings</b><br>From Secretary to Council                    | Enclosure 14<br>Paper HPC14/02 |
| 23. | <b>Health Professions Council - Strategic Intent</b><br>From the Chief Executive | Enclosure 15<br>Paper HPC15/02 |

**Items to Note**

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| 24. | <b>Commencement Order</b>  | Enclosure 16<br>Paper HPC16/02                                       |
| 25. | <b>Orders of Council</b>   | Enclosure 17<br>Paper HPC17/02<br><i>(to be tabled if available)</i> |
| 26. | <b>Minutes of the Shadow Health Committee held on 1 March 2002</b><br>From Committee Chairman                  | Enclosure 18<br>Paper HPC18/02                                       |
| 27. | <b>Minutes of the Shadow Investigating Committee held on 8 March 2002</b><br>From Committee Chairman           | Enclosure 19<br>Paper HPC19/02                                       |
| 28. | <b>Minutes of the Shadow Conduct and Competence Committee held on 12 March 2002</b><br>From Committee Chairman | Enclosure 20<br>Paper HPC20/02                                       |
| 29. | <b>Minutes of the Shadow Education and Training Committee held on 15 March 2002</b><br>From Committee Chairman | Enclosure 21<br>Paper HPC21/02                                       |

**Items for Information**

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| 30. | <b>Any Other Business</b><br>Previously Notified to and Agreed by the Chairman |
| 31. | <b>Date &amp; Time of Next Meeting</b><br>12 noon 14 May 2002                  |

**Resolution**

The Council is invited to adopt the following:

“The Council hereby resolves that the remainder of the meeting shall be held in private because publicity would be prejudicial to the public interest, by reason of the confidential nature of the business transacted.”