

The Health Professions Council

COUNCIL MEETING

Wednesday 6 October 2004

12.00 noon

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

The Brisbane Suite
The Seamill Hydro
Seamill
Ayrshire
Scotland
KA23 6NB

Tel: 01294 822217
Fax: 01294 823939
www.seamillhydro.co.uk

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

Niamh O'Sullivan,
Secretary to Council
Friday 24 September 2004

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

Telephone: 020 7840 9711
Fax: 020 7820 9684
email: niamh.osullivan@hpc-uk.org

Agenda – Part One – Open to Members of the Public

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| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Council meeting held on 14 September 2004
From Secretary to Council-Niamh O’Sullivan | Enclosure 1
Paper HPC107/04 |
| 4. | Matters Arising | Verbal |
| 5. | President’s Report | Verbal |
| 6. | Chief Executive’s Report | Enclosure 2
Paper HPC108/04 |

Items for Discussion/Approval

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|-----|---|---|
| 7. | Regulation of New Professions by the HPC
(Review of All Healthcare Scientist Applications)
From the Chief Executive – Marc Seale | Enclosure 3
Paper HPC109/04
(to follow) |
| 8. | Recommendation for Appointment to the Approvals Committee
From the Secretary to Council – Niamh O’Sullivan | Enclosure 4
Paper HPC/110/04 |
| 9. | Professional Liaison Group – Revision of Operating Manual
From the Chief Executive – Marc Seale | Enclosure 5
Paper HPC/111/04 |
| 10. | Membership of External Groups
From the Chief Executive – Marc Seale | Enclosure 6
Paper HPC/112/04 |
| 11. | Minutes of the Education and Training Committee held on 1 September 2004
From the Vice-Chairman of the Committee – John Harper | Enclosure 7
Paper HPC 113/04 |
| 12. | Minutes of the Finance and Resources Committee held on 21 September 2004
From the Chairman of the Committee- Colin Lea | Enclosure 8
Paper HPC114/04 |

Items to Note

- | | | |
|-----|--|--------------------------------|
| 13. | Council for Healthcare Regulatory Excellence
From the Chief Executive – Marc Seale | Enclosure 9
Paper HPC115/04 |
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Items for Information - These papers are not available to members of the public

14. **Council ‘Away Day’**

(i) **Agenda**

Enclosure 10
Paper HPC116/04

(ii) **Corporate Governance**

- (i) HPC - Members Information and Guidance
From the Chief Executive – Marc Seale

Enclosure 11
Paper HPC117/04

- (ii) HPC – Members Standards of Education and Training
From the Chief Executive – Marc Seale

Enclosure 12
Paper HPC118/04

(iii) **Structure of the Register**

- (i) Notes of meeting held on 14 September 2004
From the Secretary to Council – Niamh O’Sullivan

Enclosure 13
Paper HPC119/04

- (ii) Papers presented to the meeting on 14 September
From the Secretary to Council – Niamh O’Sullivan

Enclosure 14
Paper HPC120/04

- (iii) Structure of the Register
From the Chief Executive – Marc Seale

Enclosure 15
HPC/121/04
(to follow)

15. **Any Other Business**

Previously Notified to and Agreed by the Chairman

16. **Date & Time of Next Meeting**

10am on Tuesday 7 December 2004

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 the matters being discussed relate to the following;

- (i) Information relating to an employee or office holder, former employee or applicant.