

The Health Professions Council

COUNCIL MEETING

Wednesday 2 March 2005

11.00 am

The twenty-second 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

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 18 February 2005

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

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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 7 December 2004
From Niamh O’Sullivan – Secretary to Council | Enclosure 1
Paper HPC7/04 |
| 4. | Matters Arising | Verbal |
| 5. | President’s Report | |
| 6. | Chief Executive’s Report | Enclosure 2
Paper HPC8/04 |
| <u>Items for Discussion/Approval</u> | | |
| 7. | Report on the Fifth Report of the Shipman Enquiry
From Marc Seale – Chief Executive | Enclosure 3
Paper HPC9/05 |
| 8. | Amendments to Rules
From Marc Seale – Chief Executive | Enclosure 4
Paper HPC10/05 |
| 9. | Protection of Title
From Marc Seale – Chief Executive | Enclosure 5
Paper HPC11/05
(To follow) |
| 10. | Restorations
From Marc Seale – Chief Executive | Enclosure 6
Paper HPC12/05 |
| 11. | Review of Standards of Proficiency
From Rachel Tripp – Policy Manager | Enclosure 7
Paper HPC13/05 |
| 12. | Revised Code of Conduct for Council and Committee Members
From Niamh O’Sullivan – Secretary to Council | Enclosure 8
Paper HPC14/05 |
| 13. | Amendment to Council Standing Orders
From Niamh O’Sullivan – Secretary to Council | Enclosure 9
Paper HPC15/05 |
| 14. | Minutes of the Finance and Resources Committee held on 11 February 2005
From Colin Lea-Chairman of the Committee | Enclosure 10
Paper HPC16/05 |

Items to Note

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| 15. | Outcome of CHRE Referral to the High Court
From Marc Seale – Chief Executive | Enclosure 11
Paper HPC17/05 |
| 16. | Minutes of the Education and Training Committee held on 24 November 2004
From John Harper-Vice- Chairman of the Committee | Enclosure 12
Paper HPC18/05 |
| 17. | Minutes of the Health Committee held on 16 December 2004
From Mary Crawford-Chairman of the Committee | Enclosure 13
Paper HPC19/05 |
| 18. | Minutes of the Health Committee held on 9 February 2005
From Mary Crawford – Chairman of the Committee | Enclosure 14
Paper HPC20/05 |
| 19. | Self – Referrals
From Kelly Johnson – Director of Fitness to Practise | Enclosure 15
Paper HPC21/05 |
| 20. | Corporate Governance at Meetings
From Niamh O’Sullivan – Secretary to Council | Enclosure 16
Paper HPC22/05 |
| 21. | Resolutions Agreed Since the Last Council Meeting
From Niamh O’Sullivan-Secretary to Council | Enclosure 17
Paper HPC23/05 |
| 22. | Council Membership
From Niamh O’Sullivan-Secretary to Council | Enclosure 18
Paper HPC24/05 |

Items for Information

None

23. **Any Other Business**
Previously Notified to and Agreed by the Chairman
24. **Date & Time of Next Meeting**
11.00 am on Thursday 12 May 2005

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) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property.
- (ii) Information relating to a registrant, former registrant or application for registration.