

The Health Professions Council COUNCIL MEETING

Thursday 6 July 2006

11.00 am

The thirty-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
Monday 26 June 2006

Health Professions Council
Park House
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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 11 May 2006
From Niamh O’Sullivan – Secretary to Council | Enclosure 1
Paper HPC76/06 |
| 4. | Matters Arising
From Niamh O’Sullivan – Secretary to Council | Enclosure 2
Paper HPC77/06 |
| 5. | President’s Report | Verbal |
| 6. | Chief Executive’s Report | Enclosure 3
Paper HPC78/06 |
| <u>Items for Discussion/Approval</u> | | |
| 7. | Return of Election Expenditure
From Marc Seale – Returning Officer | Enclosure 4
Paper HPC79/06
(To follow) |
| 8. | Health Professions Council Elections 2006
From Marc Seale – Returning Officer | Enclosure 5
Paper HPC80/06 |
| 9. | Review of Standards of Proficiency
From Michael Guthrie – Policy Officer | Enclosure 6
Paper HPC81/06 |
| 10. | Review of the Standards of Conduct, Performance and Ethics
From Michael Guthrie – Policy Officer | Enclosure 7
Paper HPC82/06 |
| 11. | Key Decisions from the Consultation on Health, Disability and Registration
From Michael Guthrie – Policy Officer | Enclosure 8
Paper HPC83/06 |
| 12. | External Examiners Proposed Changes to Standards of Education and Training
From Rachel Tripp – Policy Manager | Enclosure 9
Paper HPC84/06 |
| 13. | Continuing Professional Development
From Rachel Tripp – Policy Manager | Enclosure 10
Paper HPC85/06 |
| 14. | Draft Health Professions Council Annual Report 2004/2005
From Victoria Nash – Acting Director of Communications | Enclosure 11
Paper HPC86/06
(To follow) |

15. **Draft Health Professions Council Annual Report 2005/2006**
From Victoria Nash – Acting Director of Communications
Enclosure 12
Paper HPC87/06
(To follow)
16. **Amendment to Council Standing Orders**
From Niamh O’Sullivan – Secretary to Council
Enclosure 13
Paper HPC88/06
17. **Amendment to Finance and Resources Committee Standing Orders**
From Niamh O’Sullivan – Secretary to Council
Enclosure 14
Paper HPC89/06
18. **Council Members’ Performance and Development Review System**
From Norma Brook – President
Enclosure 15
Paper HPC90/06
19. **Communications Strategy and Workplan**
From Victoria Nash – Acting Communications Director
Enclosure 16
Paper HPC91/06
20. **Minutes of the Communications Committee held on 27 February 2006**
From Anna van der Gaag – Chairman of the Committee
Enclosure 17
Paper HPC92/06
21. **Minutes of the Finance and Resources Committee held on 27 April 2006**
From Robert Clegg – Chairman of the Committee
Enclosure 18
Paper HPC93/06

Items to Note

22. **Education and Training Committee Strategy Document**
From Rachel Tripp - Policy Manager
Enclosure 19
Paper HPC94/06
23. **Re-Appointment of Lay Members**
From Niamh O’Sullivan – Secretary to Council
Enclosure 20
Paper HPC95/06
24. **Partner Re-Appointments Process Update**
From Yasmin Hussain – Partner Manager
Enclosure 21
Paper HPC96/06
25. **Annual Review of Actions taken from 11 July 2005 to 10 July 2006**
From Niamh O’Sullivan – Secretary to Council
Enclosure 22
Paper HPC97/06
26. **Resolutions Agreed Since the Last Council Meeting**
From Niamh O’Sullivan – Secretary to Council
Enclosure 23
Paper HPC98/06
27. **Society of Sports Therapists**
From Marc Seale – Chief Executive
Enclosure 24
Paper HPC99/06
28. **Unconfirmed minutes of the Communications Committee held on 24 May 2006**
From Anna van der Gaag – Chairman of the Committee
Enclosure 25
Paper HPC100/06
29. **Minutes of the Education and Training Committee held on 29 March 2006**
From John Harper Vice-Chairman of the Committee
Enclosure 26
Paper HPC101/06
30. **Unconfirmed Minutes of the Education and Training Committee held on 13 June 2006**
From John Harper Vice-Chairman of the Committee
Enclosure 27
Paper HPC102/06

Items for Information

31. **Agenda for Annual Meeting – 7 July 2006**
From Niamh O’Sullivan – Secretary to Council
Enclosure 28
Paper HPC103/06
32. **Any Other Business**
The Health Professions (Parts of and Entries in the Register) (Amendment)
Order of Council 2006
From Marc Seale – Chief Executive
Enclosure 29
Paper HPC104/06
33. **Date & Time of Next Meeting**
10.30 am on Tuesday 11 July 2006

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 a registrant, former registrant or application for registration;
- (ii) information relating to an employee or office holder, former employee or applicant for any post or office;
- (iii) 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;
- (iv) negotiations or consultation concerning labour relations between the Council and its employees;
- (v) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
- (vi) action being taken to prevent or detect crime to prosecute offenders;
- (vii) the source of information given to the Council in confidence; or
- (viii) any other matter which, in the opinion of the President, is confidential or the public disclosure of which would prejudice the effective discharge of the Council’s functions.

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