

# The Health Professions Council

## COUNCIL MEETING

Wednesday 4 October 2006

**12 noon**

The thirty-fifth meeting of the Health Professions Council will be held at the following location:

Tankersley Suite  
Tankersley Manor  
Church Lane  
Tankersley  
Barnsley  
West Yorkshire

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 22 September 2006

Health Professions Council  
Park House  
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## Agenda – Part One – Open to Members of the Public

- |    |   |                                |
|----|---|--------------------------------|
| 1. | <b>Apologies for Absence</b>  | Verbal                         |
| 2. | <b>Approval of Agenda</b>   |                                |
| 3. | <b>Minutes of the Council meeting held on 12 September 2006</b><br>From Niamh O’Sullivan – Secretary to Council | Enclosure 1<br>Paper HPC140/06 |
| 4. | <b>Matters Arising</b><br>From Niamh O’Sullivan – Secretary to Council  | Enclosure 2<br>Paper HPC141/06 |
| 5. | <b>President’s Report</b>   | Verbal                         |
| 6. | <b>Chief Executive’s Report</b>   | Enclosure 3<br>Paper HPC142/06 |

### Items for Discussion/Approval

#### **Strategy and Policy**

- |     |  |                                |
|-----|--|--------------------------------|
| 7.  | <b>Draft Five Year Plan</b><br>From Simon Leicester – Finance Manager  | Enclosure 4<br>Paper HPC143/06 |
| 8.  | <b>Fee Change Outcome</b><br>From Simon Leicester – Finance Manager  | Enclosure 5<br>Paper HPC144/06 |
| 9.  | <b>Draft Fee Rise Consultation Document</b><br>From Marc Seale – Chief Executive   | Enclosure 6<br>Paper HPC145/06 |
| 10. | <b>Process for the Appointment of Additional Members to Council if Person Elected as President is a Registrant</b><br>From Niamh O’Sullivan – Secretary to Council | Enclosure 7<br>Paper HPC146/06 |

#### **Corporate Governance**

- |     |  |                                |
|-----|--|--------------------------------|
| 11. | <b>Ratification of Nomination to the NHS Standards Board</b><br>From Niamh O’Sullivan – Secretary to Council | Enclosure 8<br>Paper HPC147/06 |
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## **Items to Note**

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|-----|--|---------------------------------|
| 12. | <b>Summary of Cost Allocations in PKF Costing Model</b><br>From Simon Leicester – Finance Manager                | Enclosure 9<br>Paper HPC148/06  |
| 13. | <b>Reports from Council Representatives at External Meetings</b><br>From Niamh O’Sullivan – Secretary to Council | Enclosure 10<br>Paper HPC149/06 |

## **Items for Information**

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|-----|---|---------------------------------|
| 14. | <b>Council ‘Away Day’</b><br>From Niamh O’Sullivan – Secretary to Council       |                                 |
|     | (i) ‘Away Day’ Programme  | Enclosure 11<br>Paper HPC150/06 |
|     | (ii) The Regulation of the non-medical health professions – topic divisions     | Enclosure 12<br>Paper HPC151/06 |
|     | (iii) The Scottish Executive Pilot – Employer Led Regulation of Support Workers | Enclosure 13<br>Paper HPC152/06 |
|     | (iv) Review of Standards of Conduct, Performance and Ethics                     | Enclosure 14<br>Paper HPC153/06 |
| 15. | <b>Any Other Business</b>   |                                 |
| 16. | <b>Date &amp; Time of Next Meeting</b><br>10.30am on Thursday 14 December 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.