
Council

The 62nd meeting of the Health Professions Council will take place as follows:-

Date: Wednesday 7th July 2010

Time: 10:30am

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

Members: Anna van der Gaag (Chair)
Patricia Blackburn
Mary Clark-Glass
Malcolm Cross
John Donaghy
Sheila Drayton
Julia Drown
John Harper
Richard Kennett
Jeff Lucas
Morag Mackellar
Arun Midha
Penelope Renwick
Keith Ross
Deep Sagar
Eileen Thornton
Annie Turner
Joy Tweed
Diane Waller
Neil Willis

Enquiries: Louise Hart, Secretary to Council
020 7840 9711
louise.hart@hpc-uk.org

- | | | |
|----|---|-------------------------|
| 1. | Chair's welcome and introduction | verbal |
| 2. | Apologies for absence | verbal |
| 3. | Approval of agenda | verbal |
| 4. | Declaration of Members' interests | verbal |
| 5. | Public Minutes of the Council meeting of 20 May 2010
Louise Hart - Secretary to Council | enclosure 1
HPC79/10 |
| 6. | Matters arising
Louise Hart - Secretary to Council | enclosure 2
HPC80/10 |
| 7. | Chair's report
Anna van der Gaag – Chair of HPC | enclosure 3
HPC81/10 |
| 8. | Chief Executive's report
Marc Seale - Chief Executive | enclosure 4
HPC82/10 |

Items for discussion/approval

Strategy and Policy

- | | | |
|-----|--|--------------------------|
| 9. | The HPC Register – suspended and struck off registrants
Michael Guthrie - Director of Policy and Standards | enclosure 5
HPC83/10 |
| 10. | Consultation on proposed changes to the generic standards of proficiency
Megan Scott – Policy Manager | enclosure 6
HPC84/10 |
| 11. | Removing the health reference requirement for registration
Alison Dittmer – Policy Officer | enclosure 7
HPC85/10 |
| 12. | Fitness to Practise: What does it mean?
Kelly Johnson – Director of Fitness to Practise | enclosure 8
HPC86/10 |
| 13. | Practise Notes
Kelly Johnson – Director of Fitness to Practise | enclosure 9
HPC87/10 |
| 14. | Review of the Health Professions Council (HPC) admission forms
Neil Cohen – Customer Services Manager | enclosure 10
HPC88/10 |

Corporate Governance

- | | | |
|-----|---|--------------------------|
| 15. | National Audit Office (NAO) Audit Completion report (including Management Letter) on the 2009/10 financial statement audit | enclosure 11
HPC89/10 |
|-----|---|--------------------------|

Gary Butler – Director of Finance

16. **Draft Health Professions Council Annual Report and Accounts**
Gary Butler – Director of Finance enclosure 12
HPC90/10
17. **Draft Health Professions Council Fitness to Practise Annual report**
Kelly Johnson – Director of Fitness to Practise enclosure 13
HPC91/10
18. **Rail Policy**
Marc Seale – Chief Executive and Registrar enclosure 14
HPC92/10
19. **Public Minutes of the Fitness to Practise Committee held on 3 June 2010**
Keith Ross – Chair of the Committee enclosure 15
HPC93/10
20. **Public Minutes of the Finance and Resources Committee held on 17 June 2010**
Richard Kennett - Chair of the Committee enclosure 16
HPC94/10

Items to Note

21. **Revalidation Update – Presentation by Durham University**
Megan Scott – Policy Manager enclosure 17
HPC95/10
22. **Council members' performance and development review**
Anna van der Gaag – Chair of Council enclosure 18
HPC96/10
23. **Getting more for less from public bodies:
10 lessons from the abolition of the Hearing Aid Council**
Marc Seale – Chief Executive enclosure 19
HPC97/10
24. **Reports from council representatives at external meetings**
Louise Hart - Secretary to Council enclosure 20
HPC98/10
25. **Round up of Council actions for the year**
Louise Hart - Secretary to Council enclosure 21
HPC99/10
26. **Public Minutes of the Education and Training Committee held on 8 June 2010**
Eileen Thornton – Chair of the Committee enclosure 22
HPC100/10
27. **Any other business**
Previously notified and agreed by the Chair
28. **Date & time of next meeting:**

Friday 17 September at 10.30am

29. 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 Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Council’s functions.

Item	Reason for Exclusion
30	ii, iii, iv, v, vii
31	-
32	iii, iv, viii
33	iv, viii
34	v, vii, viii
35	-

Part 2 – Private Agenda

Items for discussion/approval

- 30. Minutes of the Private part of the Council meeting held on 20 May 2010**
Louise Hart - Secretary to Council

enclosure 23
HPC101/10

- 31. Matters arising**
Louise Hart - Secretary to Council

32. **Minutes of the private part of the Finance and Resources Committee held on 17 June 2010** enclosure 24
Richard Kennett – Chair of the Committee HPC102/10

Items to Note

33. **Update on five year plan and fee rise project** enclosure 25
Marc Seale – Chief Executive HPC103/10
34. **Minutes of the private part of the Education and Training Committee held on 8 June 2010** enclosure 26
Eileen Thornton – Chair of the Committee HPC104/10
35. **Any other business for consideration in private**
Previously notified and agreed by the Chair