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<b>Council</b>
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**The 68th meeting of the Health Professions Council will take place as follows:-**

**Date:** Thursday 12<sup>th</sup> May 2011

**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)  
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

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|----|---|-------------------------|
| 1. | <b>Chair's welcome and introduction</b>   | verbal                  |
| 2. | <b>Apologies for absence</b>  | verbal                  |
| 3. | <b>Approval of agenda</b>   | verbal                  |
| 4. | <b>Declaration of Members' interests</b>  | verbal                  |
| 5. | <b>Public Minutes of the Council meeting of 31 March 2011</b><br>Louise Hart - Secretary to Council | enclosure 1<br>HPC52/11 |
| 6. | <b>Matters arising</b><br>Louise Hart - Secretary to Council  | enclosure 2<br>HPC53/11 |
| 7. | <b>Chair's report</b><br>Anna van der Gaag – Chair of HPC   | enclosure 3<br>HPC54/11 |
| 8. | <b>Chief Executive's report</b><br>Marc Seale - Chief Executive and Registrar                       | enclosure 4<br>HPC55/11 |

#### Items for discussion/approval

#### Strategy and Policy

- |     |   |                         |
|-----|---|-------------------------|
| 9.  | <b>Revalidation research reports</b><br>Michael Guthrie – Director of Policy and Standards                                    | enclosure 5<br>HPC56/11 |
| 10. | <b>Voluntary registration of students</b><br>Michael Guthrie – Director of Policy and Standards                               | enclosure 6<br>HPC57/11 |
| 11. | <b>Annual department workplans</b><br>Marc Seale – Chief Executive and Registrar  | enclosure 7<br>HPC58/11 |
| 12. | <b>Transfer of regulatory functions from General Social Care Council to HPC</b><br>Marc Seale – Chief Executive and Registrar | enclosure 8<br>HPC59/11 |
| 13. | <b>New Employee Policy: Social media policy</b><br>Teresa Haskins – Director of Human Resources                               | enclosure 9<br>HPC60/11 |

#### Corporate Governance

- |     |   |                          |
|-----|---|--------------------------|
| 14. | <b>Draft HPC annual report</b><br>Jonathan Jones – Publishing Manager | enclosure 10<br>HPC61/11 |
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|---|--------------------------|
| 15. <b>Minutes of the Audit Committee held on 16 March 2011</b><br>Jeff Lucas – Chair of the Committee                      | enclosure 11<br>HPC62/11 |
| 16. <b>Minutes of the Finance and Resources Committee held on 17 March 2011</b><br>Richard Kennett – Chair of the Committee | enclosure 12<br>HPC63/11 |

### Items to Note

- |   |                          |
|---|--------------------------|
| 17. <b>Voluntary registration</b><br>Michael Guthrie – Director of Policy and Standards   | enclosure 13<br>HPC64/11 |
| 18. <b>Psychotherapists and Counsellors Professional Liaison Group</b><br>Michael Guthrie – Director of Policy and Standards                    | enclosure 14<br>HPC65/11 |
| 19. <b>Any other business</b><br>Previously notified and agreed by the Chair  |                          |
| 20. <b>Date &amp; time of next meeting:</b><br>Thursday 7 July 2011 at 10:30am (followed by joint meeting with the General Social Care Council) |                          |
| 21. <b>Resolution</b><br>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
22	ii, iii, iv, v, viii
23	ii, iii, iv, v, viii
24	iii
25	iv
26	iv
27	iii, iv

## Part 2 – Private Agenda

### Items for discussion/approval

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|-----|---|--------------------------|
| 22. | <b>Minutes of the Private part of the Council meeting held on 31 March 2011</b><br>Louise Hart - Secretary to Council                       | enclosure 15<br>HPC66/11 |
| 23. | <b>Matters arising</b><br>Louise Hart - Secretary to Council  |                          |
| 24. | <b>Office accommodation</b><br>Marc Seale – Chief Executive and Registrar   | enclosure 16<br>HPC67/11 |
| 25. | <b>Transfer of regulatory functions from General Social Care Council to HPC</b><br>Marc Seale – Chief Executive and Registrar               | enclosure 17<br>HPC68/11 |
| 26. | <b>Minutes of the private part of the Audit Committee held on 16 March 2011</b><br>Jeff Lucas – Chair of the Committee                      | enclosure 18<br>HPC69/11 |
| 27. | <b>Minutes of the private part of the Finance and Resources Committee held on 17 March 2011</b><br>Richard Kennett – Chair of the Committee | enclosure 19<br>HPC70/11 |
| 28. | <b>Any other business for consideration in private</b><br>Previously notified and agreed by the Chair                                       |                          |