

Council

The 76th meeting (additional) of the Health Professions Council will take place as follows:-

Date: Tuesday 19 June 2012

Time: 2pm

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

Members: Anna van der Gaag (Chair)
Pradeep Agrawal
Jennifer Beaumont
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

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

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| 1. | Chair's welcome and introduction | verbal |
| 2. | Apologies for absence | verbal |
| 3. | Approval of agenda | verbal |
| 4. | Declaration of Members' interests | verbal |
| 5. | Minutes of the Council meeting of 10 May 2012
Louise Hart - Secretary to Council | enclosure 1
HPC67/12 |
| 6. | Matters arising
Louise Hart - Secretary to Council | |

Items for discussion/approval

Strategy and Policy

- | | | |
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| 7. | Student Suitability Scheme
Marc Seale – Chief Executive and Registrar | enclosure 2
HPC68/12 |
| 8. | Social worker in England pre-registration programmes – approval and monitoring processes
Abigail Gorringe – Director of Education | enclosure 3
HPC69/12 |
| 9. | Transfer of regulatory functions from General Social Care Council to HPC
Marc Seale – Chief Executive and Registrar | enclosure 4
HPC70/12 |
| 10. | Any other business
Previously notified and agreed by the Chair | |
| 11. | Date & time of next meeting:
Thursday 10 May 2012 at 10:30am | |
| 12. | 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
13	iv, v
14	iv

Part 2 – Private Agenda

Items for discussion/approval

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| 13. | Minutes of the private part of the Council meeting held on 10 May 2012
Louise Hart - Secretary to Council | enclosure 5
HPC71/12 |
| 14. | Transfer of regulatory functions from General Social Care Council to HPC
Marc Seale – Chief Executive and Registrar | enclosure 6
HPC72/12 |
| 15. | Any other business for consideration in private
Previously notified and agreed by the Chair | |