

Council

The 97th meeting of the Health and Care Professions Council will take place as follows:-

Date: Thursday 26 March 2015

Time: 9:30am

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

Members: Anna van der Gaag (Chair)
Elaine Buckley
Stephen Cohen
Richard Kennett
Sonya Lam
Eileen Mullan
Joanna Mussen
Robert Templeton
Graham Towl
Joy Tweed
Nicola Wood
Stephen Wordsworth

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Public Agenda – Part 2

1. **Chair's welcome and introduction** verbal
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Declaration of Members' interests** verbal

Items for discussion/approval

Strategy and Policy

5. **Registration numbers forecast** enclosure 1
Greg Ross-Sampson – Director of Operations and Roy Dunn – Head of Business Process Improvement HCPC41/15
6. **5 year plan: 2015-16 to 2019-20** enclosure 2
Andy Gillies – Director of Finance HCPC42/15
7. **Consultation on Fees** enclosure 3
Michael Guthrie – Director of Policy and Standards HCPC43/15
8. **Budget for year to 31 March 2016** enclosure 4
Andy Gillies – Director of Finance HCPC44/15
9. **Consultation on revised standards of conduct, performance and ethics** enclosure 5
Michael Guthrie – Director of Policy and Standards HCPC45/15
10. **Results of the consultation on standards for podiatric surgery** enclosure 6
Nicole Casey – Policy Manager HCPC46/15
11. **Outcomes of the consultation on standards of proficiency for practitioner psychologists** enclosure 7
Edward Tynan – Policy Officer HCPC47/15
12. **Fitness to Practise – Employer Engagement** enclosure 8
Sarita Khaira – Head of Fitness to Practise Service Improvement HCPC48/15
13. **HCPC response to the report of the Freedom to Speak Up Review** enclosure 9
Nicole Casey – Policy Manager HCPC49/15
14. **Professional Indemnity - Changes to admission forms** enclosure 10
Natalie Berrie – Registration Manager HCPC50/15

15. **Any other business** Verbal
Previously notified and agreed by the Chair

16. **Meeting evaluation** Verbal

17. **Date and time of next meeting:** Verbal

Wednesday 13 May at 2pm and Thursday 14 May at 9:30am at Park House, 184 Kennington Park Road, London SE11 4BU

18. **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;

Item	Reason for Exclusion
19	c
20	c

- (a) information relating to a registrant, former registrant or application for registration;
- (b) information relating to an employee or office holder, former employee or applicant for any post or office;
- (c) 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;
- (d) negotiations or consultation concerning labour relations between the Council and its employees;
- (e) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
- (f) action being taken to prevent or detect crime to prosecute offenders;
- (g) the source of information given to the Council in confidence; or
- (h) 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.’

Private Agenda – Part 2

19. **Accommodation for HCPC’s Tribunal Services** enclosure 11
Marc Seale – Chief Executive and Registrar HCPC51/15

20. **Public Law Tender** enclosure 12
John Barwick – Acting Director of Fitness to Practise HCPC52/15

21. **Any other business** Verbal
Previously notified and agreed by the Chair