

Council (Private agenda)

The 119th meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 4 July 2018

Time: 10.30am (Private agenda) followed by lunch at 12.30pm and the Public agenda at 1pm

Venue: Rooms D & G, Health and Care Professions Council, Park House,
184 Kennington Park Road, London SE11 4BU

Members: Elaine Buckley (Chair)
Stephen Cohen
Maureen Drake
Kathryn Foreman
Sue Gallone
Sonya Lam
Eileen Mullan
Joanna Mussen
Gavin Scott
Robert Templeton
Graham Towl
Stephen Wordsworth

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Private Agenda

1. 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;

- (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; 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.'

Item	Reason for Exclusion
6	b
7	b
9	d
10	h
11	a
12	h

- 2. **Chair's welcome and introduction** verbal
- 3. **Apologies for absence** verbal
- 4. **Approval of agenda** verbal
- 5. **Declaration of Members' interests** verbal
- 6. **Minutes of the private part of the Council meeting of 24 May 2018** enclosure 1
For discussion and approval
Claire Amor - Governance Manager
- 7. **Appointments process**
For discussion

Report of the Appointments Committee enclosure 2
Stephen Wordsworth – Chair of the Education and Training Committee

Documents from Chair of Council enclosure 3

- Minutes of the Appointments Committee of 12 June 2018** enclosure 4
Stephen Wordsworth – Chair of the Education and Training Committee
8. **Registrant numbers forecast** enclosure 5
For discussion
Roy Dunn – Head of Business Process Improvement
9. **5 Year Plan** enclosure 6
For discussion
Guy Gaskins – Executive Director of IT and Resources
10. **Illustrative timetable and indicative draft consultation document – registration fees** enclosure 7
To note
Jacqueline Ladds – Executive Director of Policy and External Relations
11. **Minutes of the private part of the Education and Training Committee of 7 June 2018** enclosure 8
To note
Stephen Wordsworth – Chair of the Education and Training Committee
12. **Minutes of the private part of the Audit Committee of 12 June 2018** enclosure 9
To note
Stephen Cohen – Chair of the Audit Committee
13. **Any other business in private** verbal
Previously notified and agreed by the Chair