
Council

The public session 125th meeting of the Health and Care Professions Council will take place as follows:-

Date: Thursday 4 July 2019

Time: 1pm (preceeded by a private session of Council at 10.30am)

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

Members: Christine Elliott (Chair)
Stephen Cohen
Maureen Drake
Kathryn Foreman
Sue Gallone
Sonya Lam
Eileen Mullan
Gavin Scott
Robert Templeton
Stephen Wordsworth

Enquiries: Claire Amor, Secretary to Council
020 7840 9710
claire.amor@hcpc-uk.org

Public Agenda

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 22 May 2019** enclosure 1
For approval
Claire Amor – Secretary to Council
6. **Matters arising** enclosure 2
To note
Claire Amor – Secretary to Council

Standing items

7. **Chair's report** enclosure 3
To note
Christine Elliott – Chair of HCPC
8. **Chief Executive's organisational performance report** enclosure 4
For discussion
Marc Seale – Chief Executive
9. **Transfer of Social Workers to Social Work England** enclosure 5
For discussion
John Barwick – Executive Director of Regulation

Items for discussion / approval

10. Items previously considered by the Audit Committee:-
 - i) **Unconfirmed minutes of the Audit Committee meeting of 4 June 2019** enclosure 6
To note
Sue Gallone – Chair of the Audit Committee
 - ii) **Annual report and accounts 2018-19** enclosure 7
For approval
Jameela Khan – Interim Director of Finance
 - iii) **Haysmacintyre final report to those charged with governance** enclosure 8
To note
Jameela Khan – Interim Director of Finance

- iv) NAO final report to those charged with governance** enclosure 9
 To note
 Jameela Khan – Interim Director of Finance
11. Items previously considered by the Tribunal Advisory Committee:-
- i) Unconfirmed minutes of the Tribunal Advisory Committee meeting of 28 May 2019** enclosure 10
 To note
 Marcia Saunders – Chair of the Tribunal Advisory Committee
- ii) Annual report of the Tribunal Advisory Committee 2018-19** enclosure 11
 For discussion
 Marcia Saunders – Chair of the Tribunal Advisory Committee
12. **Council development** enclosure 12
 For discussion
 Claire Amor – Secretary to Council
- To note
13. **Registration Forecast** enclosure 13
 Roy Dunn – Chief Information Security and Risk Officer
14. **Unconfirmed minutes of the Education and Training Committee of 5 June 2019** enclosure 14
 Stephen Wordsworth – Chair of the Education and Training Committee
15. **Council and Committee dates 2020** enclosure 15
 Claire Amor – Secretary to Council
16. **Any other business** verbal
 Previously notified and agreed by the Chair
17. **Future agenda items** verbal
18. **Meeting evaluation** verbal
19. **Date and time of next meeting:** verbal

25 September 2019, at Park House, 184 Kennington Park Road, London SE11 4BU.