
Council

The public session 126th meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 25 September 2019

Time: 1.30pm (preceeded by a private session of Council at 9.30am)

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
David Stirling
Robert Templeton
Kathryn Thirlaway
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 4 July 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
 - **Turnaround & Transformation Plan Decisions**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. **Professional Standards Authority for Health and Social Care Performance Review Report 2018-19** enclosure 6
For discussion
Katherine Timms – Head of Policy and Standards
11. **Fitness to Practise Annual Report** enclosure 7
For approval
Brian James – Head of Fitness to Practise

12. Items previously considered by the Education and Training Committee:-
- I. **Unconfirmed minutes of the Education and Training Committee of 11 September 2019** enclosure 8
To note
Stephen Wordsworth – Chair of the Education and Training Committee
 - II. **Standards of proficiency review** enclosure 9
To note
Jasmine Leng – Policy Officer
 - III. **Social media guidance updates** enclosure 10
For approval
Katherine Timms – Head of Policy and Standards
13. **Committee allocations** enclosure 11
For approval
Claire Amor – Secretary to Council
14. **Unconfirmed minutes of the Audit Committee meeting of 10 September 2019** enclosure 12
To note
Sue Gallone – Chair of the Audit Committee
- To note
15. **Unconfirmed minutes of the Tribunal Advisory Committee meeting of 17 September 2019** enclosure 13
Claire Amor – Secretary to Council
16. **Summary of the PSA’s report: ‘How is public confidence maintained when fitness to practise decisions are made?’** enclosure 14
Mohammed Shafiq – Policy Officer
17. **Summary of the PSA’s report ‘Developing a methodology to assess the consistency of fitness to practice outcomes’** enclosure 15
Mohammed Shafiq – Policy Officer
18. **Workforce planning** enclosure 16
Katherine Timms – Head of Policy and Standards
19. **Update of FTP case classification** enclosure 17
Olivia Bird – Policy Manager
20. **Any other business** verbal
Previously notified and agreed by the Chair
21. **Future agenda items** verbal

22. **Meeting evaluation**

verbal

23. **Date and time of next meeting:**

verbal

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