

Council

The 89th meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 26 March 2014

Time: 14:00pm

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 Brookes
Mary Clark-Glass
John Donaghy
Sheila Drayton
Richard Kennett
Sonya Lam
Keith Ross
Robert Templeton
Graham Towl
Joy Tweed
Nicola Wood

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

Public Agenda – Part 1

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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 6 February 2014
Claire Gascoigne – Secretary to Council | enclosure 1
HCPC22/14 |
| 6. | Matters arising
Claire Gascoigne – Secretary to Council | enclosure 2
HCPC23/14 |
| 7. | Chair's report
Anna van der Gaag – Chair of HCPC | enclosure 3
HCPC24/14 |
| 8. | Chief Executive's report
Marc Seale - Chief Executive and Registrar | enclosure 4
HCPC25/14 |

Items for discussion/approval

Departmental Reports

- | | | |
|-----|--|---------------------------|
| 9. | Communications Report
Jacqueline Ladds – Director of Communications | enclosure 5
HCPC26/14 |
| 10. | Communications workplan 2014-15
Jacqueline Ladds – Director of Communications | enclosure 6
HCPC27/14 |
| 11. | Policy and Standards Report
Michael Guthrie – Director of Policy and Standards | enclosure 7
HCPC28/14 |
| 12. | Policy and Standards workplan 2014-15
Michael Guthrie – Director of Policy and Standards | enclosure 8
HCPC29/14 |
| 13. | Operations Report
Greg Ross-Sampson – Director of Operations | enclosure 9
HCPC30/14 |
| 14. | Operations workplan 2014-15
Greg Ross-Sampson – Director of Operations | enclosure 10
HCPC31/14 |
| 15. | Human Resources Report
Teresa Haskins – Director of Human Resources | enclosure 11
HCPC32/14 |
| 16. | Human Resources workplan 2014-15 | enclosure 12 |

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| | Teresa Haskins – Director of Human Resources | HCPC33/14 |
| 17. | Information Technology Report
Guy Gaskins – Director of Information Technology | enclosure 13
HCPC34/14 |
| 18. | Information Technology workplan 2014-15
Guy Gaskins – Director of Information Technology | enclosure 14
HCPC35/14 |
| 19. | Finance Report
Andy Gillies – Director of Finance | enclosure 15
HCPC36/14 |
| 20. | Finance workplan 2014-15
Andy Gillies – Director of Finance | enclosure 16
HCPC37/14 |
| 21. | Education Report
Abigail Gorringe – Director of Education | enclosure 17
HCPC38/14 |
| 22. | Education workplan 2014-15
Abigail Gorringe – Director of Education | enclosure 18
HCPC39/14 |
| 23. | Fitness to Practise Report
Kelly Holder – Director of Fitness to Practise | enclosure 19
HCPC40/14 |
| 24. | Fitness to Practise workplan 2014-15
Kelly Holder – Director of Fitness to Practise | enclosure 20
HCPC41/14 |
| 25. | Secretariat Report
Michael Guthrie – Director of Policy and Standards | enclosure 21
HCPC42/14 |
| 26. | Secretariat workplan 2014-15
Michael Guthrie – Director of Policy and Standards | enclosure 22
HCPC43/14 |

Items to Note

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| 27. | Reports from Council representatives at external meetings
Claire Gascoigne – Secretary to Council | enclosure 23
HCPC44/14 |
| 28. | Any other business
Previously notified and agreed by the Chair | |