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<b>Council</b>
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**The 124<sup>th</sup> meeting of the Health and Care Professions Council will take place as follows:-**

**Date:** Wednesday 22 May 2019

**Time:** 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  
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## 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 20 March 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. **186 Kennington Park Road project review learning** enclosure 6  
For discussion  
Paul Cooper – Head of Projects
11. **Summary of the PSA's report 'Telling patients the truth when something goes wrong'** enclosure 7  
For discussion  
Jasmine Leng – Policy Officer
12. **Online information on meeting our standards** enclosure 8  
For approval  
Katherine Timms – Head of Policy

13. **Draft annual report 2018-19** enclosure 9  
For discussion  
Roz Allison – Head of Communications  
Jameela Khan – Director of Finance
14. **Organisational Culture and Engagement at HCPC** enclosure 10  
For discussion  
Joanna Mark Richards – Director of HR and Organisational Development  
Roz Allison – Head of Communications  
Isabel Ayo-Ajao – Registration Team Leader
15. **Tribunal Advisory Committee reappointment** enclosure 11  
For decision  
Claire Amor – Secretary to Council

To note

16. **HCPC Gender pay gap report 2018-19** enclosure 12  
Joanna Mark Richards – Director of HR and Organisational Development
17. **Any other business** verbal  
Previously notified and agreed by the Chair
18. **Future agenda items** verbal
19. **Meeting evaluation** verbal
20. **Date and time of next meeting:** verbal

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

21. **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;

- (h) the source of information given to the Council in confidence; or 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
22	C
23	H

22. **Minutes of the private part of Council held on 20 March 2019** enclosure 13  
For approval  
Claire Amor – Secretary to Council
23. **Matters arising** enclosure 14  
To note  
Claire Amor – Secretary to Council
24. **Any other business in private**