
Council

The public session 127th meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 4 December 2019

Time: 1pm (preceeded by a private session of Council at 10.00am)

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
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 25 September 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
John Barwick – Interim Chief Executive
9. **Transfer of Social Workers to Social Work England** enclosure 5
For discussion
John Barwick – Interim Chief Executive

Items for discussion / approval

10. **Finance overview and 6&6 month financial reforecast** enclosure 6
For approval
Gordon Dixon – Interim Director of Finance
11. Items previously considered by the Education and Training Committee:-
 - I. **Unconfirmed minutes of the Education and Training Committee of 6 Novmeber 2019** enclosure 7
To note
Sonya Lam – Acting Chair of the Education and Training Committee
 - II. **Advanced practice** enclosure 8
For discussion
Katherine Timms, Head of Policy and Standards

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| <p>III. Policy and Standards research update
 For approval
 Katherine Timms – Head of Policy and Standards</p> | <p>enclosure 9</p> |
| <p>12. How we work with professional bodies when approving education and training programmes
 For discussion
 Brendon Edmonds – Head of Education</p> | <p>enclosure 10</p> |
| <p>13. Equality, diversity and inclusion action plan
 For discussion
 Jasmine Leng, Policy Officer</p> | <p>enclosure 11</p> |
| <p>14. Fraud and Anti-bribery policies
 For approval
 Roy Dunn – Chief Information Security and Risk Officer
 Claire Holt – Interim Director of HR and OD</p> | <p>enclosure 12</p> |
| <p>To note</p> | |
| <p>15. Unconfirmed minutes of the Audit Committee meeting of 5 November 2019
 Sue Gallone – Chair of the Audit Committee</p> | <p>enclosure 13</p> |
| <p>16. Unconfirmed minutes of the Tribunal Advisory Committee meeting of 11 November 2019
 Claire Amor – Secretary to Council</p> | <p>enclosure 14</p> |
| <p>17. Council resolutions by correspondence
 Claire Amor – Secretary to Council</p> | <p>enclosure 15</p> |
| <p>18. PSA research - sexual misconduct in health and social care
 Mohammed Shafiq – Policy Officer</p> | <p>enclosure 16</p> |
| <p>19. Public inquiries tracker
 Mohammed Shafiq – Policy Officer</p> | <p>enclosure 17</p> |
| <p>20. Annual Welsh Language report
 Olivia Bird – Policy Manager</p> | <p>enclosure 18</p> |
| <p>21. Any other business
 Previously notified and agreed by the Chair</p> | <p>verbal</p> |
| <p>22. Meeting evaluation</p> | <p>verbal</p> |
| <p>23. Date and time of next meeting:</p> | <p>verbal</p> |

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