

## Council Meeting

To be held by videoconference from 10am on Thursday 1 July 2021

### Public agenda

1	<i>Chair's welcome and introduction</i>	10-10.05 (5 mins)	verbal
	i) <b>Apologies for absence</b>		
	ii) <b>Approval of agenda</b>		
	iii) <b>Declaration of Members' interests</b>		
	iv) <b>Minutes of the Council meeting of 27 May 2021</b> <i>For approval</i>		enclosure 1
	v) <b>Matters arising</b> <i>For noting</i>		enclosure 2

### Standing reports

2	<b>Chair's report</b> <i>For noting</i>		enclosure 3
3	<b>Chief Executive's performance report</b> <i>For discussion</i> John Barwick – Chief Executive and Registrar	10.05-10.30 (25 mins)	enclosure 4
4	<b>Fitness to Practice Improvement Plan – progress update</b> <i>For discussion</i> Andy Smith – Executive Director of Regulation	10.30-10.50 (20 mins)	enclosure 5

Break 10 mins

### Items for discussion / decision

5	<b>Consultation on the revised Guidance on Health and Character</b> <i>For approval</i> Matthew Clayton – Senior Policy Officer	11.00-11.10 (10 mins)	enclosure 6
6	<b>Consultation on the revised threshold level of qualification for entry to the Register (SET 1) for Operating Department Practitioners</b> <i>For approval</i> Matthew Clayton – Senior Policy Officer	11.10-11.20 (10 mins)	enclosure 7

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|----------------------|---|--------------------------|--------------|
| 7                    | <b>Review of regulation of advanced practice – options analysis and recommendations</b><br><i>For decision</i><br>Charlotte Rogers – Policy Lead      | 11.20-11.35<br>(15 mins) | enclosure 8  |
| 8                    | <b>Professional liaison service year one evaluation</b><br><i>For discussion</i><br>Kellie Green – Head of Professionalism and Upstream Regulation    | 11.35-11.50<br>(15 min)  | enclosure 9  |
| <b>Items to note</b> |   |                          |              |
| 9                    | <b>Unconfirmed minutes of the People and Resources Committee of 3 June 2021</b><br>Stephen Cohen – Chair of the People and Resources Committee        |                          | enclosure 10 |
| 10                   | <b>Unconfirmed minutes of the Education and Training Committee of 10 June 2021</b><br>Maureen Drake – Chair of the Education and Training Committee   | 10 mins<br>11.50-12.00   | enclosure 11 |
| 11                   | <b>Unconfirmed minutes of the Audit and Risk Assurance Committee of 11 June 2021</b><br>Sue Gallone – Chair of the Audit and Risk Assurance Committee |                          | enclosure 12 |
| 12                   | <b>Any other business</b><br>Previously notified and agreed by the Chair  |                          | verbal       |
| 13                   | <b>Date and time of next meeting:</b><br>22 September 2021 - 10am   |                          | verbal       |

**The meeting will suspend by 12.30pm and will reconvene at 3pm in private session**

### **Private agenda**

#### **14 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; the source of information given to the Council in confidence; or
- (h) 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
15	H
16	H
17	H
18	H
19	C, H
20	C, H
21	C, H
22	C

- |    |   |              |
|----|---|--------------|
| 15 | <b>Private minutes of the Council meeting of 27 May 2021</b><br><i>For approval</i> | enclosure 13 |
|    | 3-3.05<br>(5 mins)  |              |
| 16 | <b>Private matters arising</b><br><i>For noting</i>                                 | enclosure 14 |

Items for discussion / decision

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|----|---|--------------|
| 17 | <b>HCPC Diversity Report 2021</b><br><i>For discussion</i><br>Sam Vale – Insight and Intelligence Manager                                 | enclosure 15 |
|    | 3.05-3.20<br>(15 mins)  |              |
| 18 | <b>Draft PSA Report on HCPC Performance 2020-21</b><br><i>For discussion</i><br>Anna Raftery – QA Lead                                    | enclosure 16 |
|    | 3.20-3.30<br>(10 mins)  |              |
| 19 | <b>Budget 2021-22 &amp; Medium-term Financial Strategy 2021-24</b><br><i>For approval</i><br>John Barwick – Chief Executive and Registrar | enclosure 17 |
|    | 3.30-4.10<br>(40 mins)  |              |

To note

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|----|--|--------------|
| 20 | <b>Unconfirmed private minutes of the People and Resources Committee of 3 June 2021</b><br>Stephen Cohen – Chair of the People and Resources Committee | enclosure 18 |
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- 21 **Unconfirmed private minutes of the Audit and Risk Assurance Committee of 11 June 2021** enclosure 19  
Sue Gallone – Chair of the Audit and Risk Assurance Committee
- 22 **Council decisions outside of meeting – update** enclosure 20  
Claire Amor, Secretary to Council
- 23 **Any other business** Verbal