

Council Meeting

To be held at HCPC Offices, Kennington, London from 11am on Thursday, 30 November 2023

Public agenda – part 1

1. *Chair's welcome and introduction*

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|------|--|-------------------------|-------------|
| i) | Apologies for absence | | |
| ii) | Approval of agenda | | verbal |
| iii) | Declaration of Members' interests | 11.00-11.05
(5 mins) | |
| iv) | Minutes of the Council meeting of 5 October 2023
<i>For approval</i> | | enclosure 1 |
| v) | Matters arising
<i>For noting</i> | | enclosure 2 |

Standing reports

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|----|--|--------------------------|-------------|
| 2. | Chair's Report
<i>For noting</i>
Christine Elliott – Chair | 11.05-11.10
(5 mins) | enclosure 3 |
| 3. | Chief Executive's Performance Report
<i>For discussion</i>
Bernie O'Reilly – Chief Executive and Registrar | 11.10-11.25
(15 mins) | enclosure 4 |
| 4. | FTP Performance Report
<i>For discussion</i>
Laura Coffey – Executive Director of Fitness to Practise and Tribunal Services | 11.25-11.40
(15 mins) | enclosure 5 |

Items for discussion/decision

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|----|--|--------------------------|--------------|
| 5. | Update from Professionalism and Upstream Regulation
<i>For information</i>
Kellie Green - Head of Professionalism and Upstream Regulation | 11.40-12.00
(20 mins) | presentation |
| 6. | Appointment of Secretary to the Council
<i>For approval</i>
Bernie O'Reilly – Chief Executive and Registrar | 12.00-12.05
(5 mins) | enclosure 6 |

Items for noting

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| 7. | Unconfirmed minutes of the Education and Training Committee of 8 November 2023 | | enclosure 7 |
| 8. | Unconfirmed minutes of the Remuneration Committee of 9 November 2023 | | enclosure 8 |
| 9. | Unconfirmed minutes of the People and Resources Committee of 9 November 2023 | 12.05-12.10
(5 mins) | enclosure 9 |
| 10. | Unconfirmed minutes of the Audit and Risk Assurance Committee of 15 November 2023 | | enclosure 10 |
| 11. | Council reflection | 12.10-12.15
(5 mins) | verbal |
| 12. | 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;
- (g) 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
13	H
14	H
15	C and H
16	H
17	H
18	H
19	H
20	H
21	H
22	H

Private agenda – part 2

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| 13. Private minutes of the Council meeting of 5 October 2023
<i>For approval</i> | | enclosure 11 |
| 14. Private matters arising
<i>For noting</i> | 1.15-1.20
(5 mins) | enclosure 12 |

Standing reports

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| 15. Finance Report
<i>For discussion</i>
Alastair Bridges – Executive Director of Resources | 1.20-1.35
(15 mins) | enclosure 13 |
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Items for discussion/decision

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| 16. Approach to regulation
<i>For discussion</i>
Bernie O'Reilly, Chief Executive and Registrar | 1.35–2.00
(25 mins) | verbal |
| 17. Retention of international registrants insight data
<i>For discussion</i>
Gareth Davies, Head of Insight and Analytics | 2.00-2.25
(25 mins) | enclosure 14 |

Items for noting

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| 18. Unconfirmed minutes of the Education and Training Committee of 8 November 2023 | | enclosure 15 |
| 19. Unconfirmed minutes of the Remuneration Committee of 9 November 2023 | | enclosure 16 |
| 20. Unconfirmed minutes of the People and Resources Committee of 9 November 2023 | 2.25-2.30
(5 mins) | enclosure 17 |
| 21. Unconfirmed minutes of the Audit and Risk Assurance Committee of 15 November 2023 | | enclosure 18 |

Other items

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| 22. Council reflection and future planning
<i>For discussion (Council members only)</i>
Christine Elliott, Chair | 2.30-3.00
(30 mins) | verbal |
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