

The Health Professions Council

COUNCIL MEETING

Wednesday 1 March 2006

11.00 am

The thirtieth meeting of the Health Professions Council will be held at the following location:

The Council Chamber
The Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

The Council meeting will be held in two parts. Part One will be open to members of the public. Part Two will be held in private.

Niamh O'Sullivan,
Secretary to Council
Friday 17 February 2006

Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

Telephone: 020 7840 9711
Fax: 020 7820 9684
email: niamh.osullivan@hpc-uk.org

Agenda – Part One – Open to Members of the Public

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| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Council meeting held on 6 December 2005
From Niamh O’Sullivan – Secretary to Council | Enclosure 1
Paper HPC1/06 |
| 4. | Matters Arising
From Niamh O’Sullivan – Secretary to Council | Enclosure 2
Paper HPC2/06 |
| 5. | President’s Report | Verbal |
| 6. | Chief Executive’s Report | Enclosure 3
Paper HPC3/06 |
| <u>Items for Discussion/Approval</u> | | |
| 7. | Regulation of New Professions by the HPC
Application from the Society of Sports Therapists
From Marc Seale – Chief Executive | Enclosure 4
Paper HPC4/06 |
| 8. | Draft HPC Strategy
From Marc Seale – Chief Executive | Enclosure 5
Paper HPC5/06 |
| 9. | Race Relations Amendment Act 2000 – Response
From Marc Seale – Chief Executive | Enclosure 6
Paper HPC6/06 |
| 10. | Policy and Standards Workplan 2006/7
From Rachel Tripp – Policy Manager | Enclosure 7
Paper HPC7/06 |
| 11. | Key Decisions from HPC Consultation on Returners to Practice
From Rachel Tripp – Policy Manager | Enclosure 8
Paper HPC8/06 |
| 12. | Key Decisions from HPC Consultation on Managing Fitness to Practise
From Michael Guthrie – Policy Officer | Enclosure 9
Paper HPC9/06 |
| 13. | Refugee Applications
From Michael Guthrie – Policy Officer | Enclosure 10
Paper HPC10/06 |
| 14. | Revision of the Process for Electing the President and the Vice-President
From Niamh O’Sullivan – Secretary to Council | Enclosure 11
Paper HPC11/06 |

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| 15. | Alternate Members - Council Meetings
From Niamh O'Sullivan – Secretary to Council | Enclosure 12
Paper HPC12/06 |
| 16. | Ratification of new members of the Audit Committee
From Niamh O'Sullivan – Secretary to Council | Enclosure 13
Paper HPC13/06 |
| 17. | Nomination of the Chairman and Vice-Chairman of the Audit Committee
From Niamh O'Sullivan – Secretary to Council | Enclosure 14
Paper HPC14/06 |
| 18. | Publication of Visitors' Reports
From Abigail Creighton – Education Manager | Enclosure 15
Paper HPC15/06 |
| 19. | Revised Dates of Audit Committee meetings
From Niamh O'Sullivan – Secretary to Council | Enclosure 16
Paper HPC16/06 |
| 20. | Minutes of the Finance and Resources Committee held on 21 November 2005
From Robert Clegg - Chairman of the Committee | Enclosure 17
Paper HPC17/06 |
| 21. | HPC Performance Appraisal System for Partners
From Liz McKell – Partner Manager | Enclosure 18
Paper HPC18/06 |
| 22. | Partner Complaints' System
From Liz McKell – Partner Manager | Enclosure 19
Paper HPC19/06 |

Items to Note

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| 23. | Resolutions Agreed Since the Last Council Meeting
From Niamh O'Sullivan – Secretary to Council | Enclosure 20
Paper HPC20/06 |
| 24. | Outcome of the Appeal by ██████████ to the High Court
From Kelly Johnson – Director of Fitness to Practise | Enclosure 21
Paper HPC21/06 |
| 25. | Unconfirmed Minutes of the Finance and Resources Committee held on 8 February 2006
From Robert Clegg - Chairman of the Committee | Enclosure 22
Paper HPC22/06 |
| 26. | Unconfirmed Minutes of the Health Committee held on 16 January 2006
From Tony Hazell-Chairman of the Committee | Enclosure 23
Paper HPC23/06 |
| 27. | Minutes of the Investigating Committee held on 6 December 2005
From Morag MacKellar – Chairman of the Committee | Enclosure 24
Paper HPC24/06 |
| 28. | Unconfirmed Minutes of the Investigating Committee held on 23 January 2006
From Morag MacKellar – Chairman of the Committee | Enclosure 25
Paper HPC25/06 |
| 29. | Unconfirmed Minutes of the Conduct and Competence Committee held on 25 January 2006
From Keith Ross-Chairman of the Committee | Enclosure 26
Paper HPC26/06 |
| 30. | Unconfirmed Minutes of the Education and Training Committee held on 15 December 2005
From Eileen Thornton - Chairman of the Committee | Enclosure 27
Paper HPC27/06 |

Items for Information

None

31. **Any Other Business**
Previously Notified to and Agreed by the Chairman
32. **Date & Time of Next Meeting**
11.00 am on Thursday 11 May 2006

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;

- (i) information relating to a registrant, former registrant or application for registration;
- (ii) information relating to an employee or office holder, former employee or applicant for any post or office;
- (iii) 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;
- (iv) negotiations or consultation concerning labour relations between the Council and its employees;
- (v) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
- (vi) action being taken to prevent or detect crime to prosecute offenders;
- (vii) the source of information given to the Council in confidence; or
- (viii) any other matter which, in the opinion of the President, is confidential or the public disclosure of which would prejudice the effective discharge of the Council’s functions.

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