

Council

The 92nd meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 24 September 2014

Time: 14:00pm

Venue: The Council Chamber, Health and Care Professions Council, Park House,
184 Kennington Park Road, London SE11 4BU

Members: Anna van der Gaag (Chair)
Elaine Brookes
Mary Clark-Glass
John Donaghy
Sheila Drayton
Richard Kennett
Sonya Lam
Keith Ross
Robert Templeton
Graham Towl
Joy Tweed
Nicola Wood

Enquiries: Claire Amor, Secretary to Council
020 7840 9710
claire.amor@hcpc-uk.org

Public Agenda – Part 1

- | | | |
|----|--|---------------------------|
| 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 1 and 2 July 2014
Claire Amor – Secretary to Council | enclosure 1
HCPC116/14 |
| 6. | Matters arising
Claire Amor – Secretary to Council | enclosure 2
HCPC117/14 |
| 7. | Chair's report
Anna van der Gaag – Chair of HCPC | enclosure 3
HCPC118/14 |
| 8. | Chief Executive's report
Marc Seale - Chief Executive and Registrar | enclosure 4
HCPC119/14 |

Items for discussion/approval

Departmental Reports

- | | | |
|-----|--|----------------------------|
| 9. | Policy and Standards Report
Michael Guthrie – Director of Policy and Standards | enclosure 5
HCPC120/14 |
| 10. | Secretariat Report
Michael Guthrie – Director of Policy and Standards | enclosure 6
HCPC121/14 |
| 11. | Operations Report
Greg Ross-Sampson – Director of Operations | enclosure 7
HCPC122/14 |
| 12. | Fitness to Practise Report
Kelly Holder – Director of Fitness to Practise | enclosure 8
HCPC123/14 |
| 13. | Education Report
Abigail Gorringe – Director of Education | enclosure 9
HCPC124/14 |
| 14. | Information Technology Report
Guy Gaskins – Director of Information Technology | enclosure 10
HCPC125/14 |
| 15. | Communications Report
Jacqueline Ladds – Director of Communications | enclosure 11
HCPC126/14 |
| 16. | Finance Report | enclosure 12 |

Andy Gillies – Director of Finance

HCPC127/14

17. **Human Resources Report**

Teresa Haskins – Director of Human Resources

enclosure 13

HCPC128/14

Items to note

18. **Human Resources Policy Changes**

Teresa Haskins – Director of Human Resources

enclosure 14

HCPC129/14

19. **Any other business**

Previously notified and agreed by the Chair