

Council

The 118th meeting of the Health and Care Professions Council will take place as follows:-

Date: Thursday 24 May 2018

Time: 1:30pm (The public part of the meeting will be preceded by the private part of the Council meeting at 12 noon with lunch at 1pm)

Venue: Rooms D & G, Health and Care Professions Council, Park House,
184 Kennington Park Road, London SE11 4BU

Members: Elaine Buckley (Chair)
Stephen Cohen
Maureen Drake
Kathryn Foreman
Sue Gallone
Sonya Lam
Eileen Mullan
Joanna Mussen
Gavin Scott
Robert Templeton
Graham Towl
Stephen Wordsworth

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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 21 March 2018** enclosure 1
For discussion and approval
Claire Amor - Governance Manager
6. **Matters arising** enclosure 2
To note
Claire Amor - Governance Manager
7. **Chair's report** enclosure 3
For discussion
Elaine Buckley - Chair of HCPC
8. Items from Marc Seale – Chief Executive as follows:-
 - (i) **Chief Executive's report** enclosure 4
For discussion
 - (ii) **Social Work England** verbal
For discussion
9. **Draft annual report and accounts 2017-18** enclosure 5
For discussion
Tian Tian – Head of Financial Accounting
10. Items from Katherine Timms – Acting Director of Policy
 - (i) **Consultation on Indicative Sanctions Policy** enclosure 6
For discussion and approval
 - (ii) **Report of the Inquiry into Hyponatraemia related Deaths** enclosure 7
To note
11. **Stakeholder communications and engagement plan** enclosure 8
For discussion
Jacqueline Ladds - Executive Director
12. **Health Allegations policy statement** enclosure 9
For discussion and approval
John Barwick – Executive Director
13. **Gender Pay Gap report** enclosure 10
For discussion

Teresa Haskins – Director of HR

14. **Council and Committee dates 2019**
For approval
Claire Amor – Governance Manager enclosure 11
15. **Any other business** Verbal
Previously notified and agreed by the Chair
16. **Future agenda items** Verbal
17. **Meeting evaluation including discussion format of Council** Verbal
18. **Date and time of next meeting:** Verbal

Wednesday 4 July at 10.30 am at Park House, 184 Kennington Park Road,
London SE11 4BU. Strategy workshop to take place on 5 July 2018 from
9.30am