

Council Meeting

To be held at the HCPC's London offices, from 11.45am on Thursday 21 July 2022

Public agenda – part 1

1	<i>Chair's welcome and introduction</i>		verbal
	i) Apologies for Absence		
	ii) Approval of Agenda		
	iii) Declaration of Members' interests	11.45-11.50 (5 mins)	
	iv) Minutes of the Council Meeting of 26 May 2022 <i>For approval</i>		enclosure 1
	v) Matters Arising <i>For noting</i>		enclosure 2
Standing reports			
2	Chair's Report <i>To note</i> Christine Elliott – Chair	11.50-11.55 (5 mins)	enclosure 3
3	Chief Executive's Performance Report <i>For discussion</i> John Barwick – Chief Executive and Registrar	11.55-12.20 (25 mins)	enclosure 4
4	Finance Report <i>For discussion</i> Alan Keshtmand – Head of Finance	12.20-12.30 (10 mins)	enclosure 5
5	Fitness to Practise Performance Report <i>For discussion</i> Laura Coffey – Head of Fitness to Practise	12.30-12.45 (15 mins)	enclosure 6
Items to note			
6	Decisions outside of meeting Claire Amor – Secretary to Council	12.45-12.50 (5 mins)	enclosure 7
7	Unconfirmed minutes of the People and Resources Committee meeting of 7 June 2022		enclosure 8

- 8 **Unconfirmed minutes of the Education and Training Committee meeting of 8 June 2022** enclosure 9
- 9 **Unconfirmed minutes of the Audit and Risk Assurance Committee meeting of 9 June 2022** enclosure 10
- 10 **Council and Committee dates 2023** enclosure 11

11 **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
12	C
13	H
14	H
15	H
16	H
17	H

Private agenda

- 12 **Private minutes of the Council meeting of 26 May 2022** enclosure 12
For approval 1.30-1.35 (5 mins)
- 13 **Private matters arising** enclosure 13
For noting

Items for discussion / decision

- | | | | |
|----|---|------------------------|--------------|
| 14 | Income Sustainability
<i>For discussion</i>
Alastair Bridges | 1.35-2.05
(30 mins) | enclosure 14 |
| 15 | PSA Periodic Performance Review 2022-23 Update
<i>For discussion</i>
Anna Raftery – Quality Assurance Lead | 2.05-2.20
(15 mins) | enclosure 15 |

Private Items to note

- | | | | |
|----|---|--|--------------|
| 16 | Unconfirmed private minutes of the People and Resources Committee meeting of 7 June 2022 | | enclosure 16 |
| 17 | Unconfirmed private minutes of the Audit and Risk Assurance Committee meeting of 9 June 2022 | | enclosure 17 |
| 18 | Any other business | | verbal |