

The Health Professions Council

COUNCIL MEETING

Wednesday 9 October 2002

12.30 pm (lunch at 12 noon)

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

The Wastwater Room
The Low Wood Hotel
Low Wood
Windermere
Cumbria
LA23 1LP

Tel No: 015394 33338

Email: lowwood@elh.co.uk

Website: www.elh.co.uk

Marc Seale
Chief Executive and Registrar
30 September 2002

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

Niamh O'Sullivan,
Secretary to Council

Telephone: 020 7840 9711

Fax: 020 7820 9684

email: niamh.osullivan@hpcuk.org

Agenda – Part One – Open to Members of the Public

- | | | |
|----|--|-------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Council meeting held on 18 September 2002
From Secretary to Council | Enclosure 1
Paper HPC95/02 |
| 4. | Matters Arising | Verbal |
| 5. | President's Report | Verbal |
| 6. | Chief Executive's Report | Enclosure 2
Paper HPC96/02 |

Items for Discussion/Approval

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|-----|--|--------------------------------|
| 7. | Council for the Regulation of Healthcare Professionals - HPC Representation
From the Executive | Enclosure 3
Paper HPC97/02 |
| 8. | Observer Status on Council
From the Chief Executive | Enclosure 4
Paper HPC98/02 |
| 9. | Consultation Papers received since the last meeting
From the Executive | Enclosure 5
Paper HPC99/02 |
| 10. | Minutes of the Communications Committee held on 6 August 2002
From Committee Chairman | Enclosure 6
Paper HPC100/02 |
| 11. | Minutes of the Consultation Steering Group held on 11 September 2002
From Committee Chairman | Enclosure 7
Paper HPC101/02 |
| 12. | Minutes of the Finance and Resources Committee held on 24 September 2002
From Committee Chairman | Enclosure 8
Paper HPC102/02 |
| 13. | Dates of Council Meetings from April 2003 to March 2004
From Secretary to Council | Enclosure 9
Paper HPC103/02 |

Items for Information

14. **Council 'Away Day' agenda**
From the Chief Executive
15. **Any Other Business**
Previously Notified to and Agreed by the Chairman
16. **Date & Time of Next Meeting**
12 noon on Wednesday 13 November 2002

Enclosure 10
Paper HPC104/02

Note:

The minutes of the fifth private meeting of the Council will be considered at the 13 November 2002 meeting.

