

The Health Professions Council COUNCIL MEETING Tuesday 13 September 2005

11.00 am

The twenty-seventh 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**
Thursday 1 September 2005

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Title
Council Agenda 13 September
2005

Status
Draft
DD: None

Int. Aud.
Public
RD: None

Agenda – Part One – Open to Members of the Public

1. **Apologies for Absence** Verbal
2. **Approval of Agenda**
- 3(i) **Minutes of the Council meeting held on Tuesday 12 July 2005** Enclosure 1(i)
From Sophie Butcher – Temporary Secretary to Council PaperHPC105/05
- 3(ii) **Matters Arising** Verbal
- 3(iii) **Minutes of the Council meeting held on Monday 18 July 2005** Enclosure 1(ii)
From Sophie Butcher – Temporary Secretary to Council PaperHPC106/05
4. **Matters Arising** Verbal
5. **President’s Report** Verbal
6. **Chief Executive’s Report** Enclosure 2
PaperHPC107/05

Items for Discussion/Approval

7. **Regulation of New Professions by the Health Professions Council (Application from the Institute of Maxillofacial Prosthetists and Technologists (IMPT))** Enclosure 3
From Marc Seale – Chief Executive Paper HPC108/05
8. **Annual Meeting** Enclosure 4
From Marc Seale – Chief Executive PaperHPC109/05
9. **Restructuring of the Health Professions Council** Enclosure 5
From Marc Seale – Chief Executive PaperHPC110/05
10. **Anthroposophical Health Professions Council** Enclosure 6
From Marc Seale – Chief Executive PaperHPC111/05
11. **Finance and Resources Standing Orders** Enclosure 7
From Marc Seale – Chief Executive PaperHPC112/05
12. **Nomination of the Chairman and Vice-Chairman of the Finance and Resources Committee** Enclosure 8
From Niamh O’ Sullivan – Secretary to Council PaperHPC113/05
13. **Minutes of the Finance and Resources Committee held on 29 July 2005** Enclosure 9
From Robert Clegg – Chairman of the Finance and Resources Committee PaperHPC114/05

Items to Note

14. **Council Membership**
From Niamh O'Sullivan – Secretary to Council

Enclosure 10
PaperHPC115/05

Items for Information

None

15. **Any Other Business**
Previously Notified to and Agreed by the Chairman
16. **Date & Time of Next Meeting**
11.00 am on Wednesday 5 October 2005

Resolution

The Council is invited to adopt one or more of the following:

“The Council hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to one or more of 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 or 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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