

The Health Professions Council Meeting

**Wednesday 20 February 2008**

**10:30am**

An additional meeting of the Health Professions Council will be held at the following location:

**The John Major Room**

Oval Conference Centre  
Kennington Oval  
Kennington  
SE11 5SS

Tel: 020 7820 5659

All Council members are invited to attend the meeting which will be held in public

**Niamh O'Sullivan**

**Secretary to Council**

Friday 8 February 2008

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

t: 020 7840 9711  
m: 07867 555490  
e: [niamh.osullivan@hpc-uk.org](mailto:niamh.osullivan@hpc-uk.org)

## Agenda

1. **President's welcome and introduction** verbal
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal

### Items for discussion/approval

#### Strategy and policy

4. **Update Section 60 Orders**  
from Marc Seale – Chief Executive enclosure 1  
paper HPC01/08
5. **HPC's Constitution Order**  
from Marc Seale – Chief Executive enclosure 2  
paper HPC02/08
6. **Recommendations to the Department of Health  
relating to the new structure of the Council**  
from Marc Seale – Chief Executive enclosure 3  
paper HPC03/08
7. **Draft HPC response to Consultation Paper -  
Health Care and Associated Professions  
(Miscellaneous Amendments) No 2 Order 2008**  
from Michael Guthrie – Policy Manager enclosure 4  
paper HPC04/08

### Items to note

none

### Items for information

none

8. **Any other business**  
Previously notified and agreed by the Chairman
9. **Date & time of next meeting**  
10:30am on Thursday 27 March 2008

Subsequent meetings at 10.30am on the following dates;

Thursday 29 May 2008

Thursday 3 July 2008

Thursday 11 September 2008

Wednesday 1 October 2008

Thursday 11 December 2008

Thursday 10 February 2009

Friday 27 March 2009

Wednesday 20 May 2009

Monday 6 July 2009

**This document is available in alternative formats on request.**