
Council

The 58th meeting of the Health Professions Council will take place as follows:-

Date: Thursday 10th December 2009

Time: 10:30am

Venue: The Council Chamber, Health Professions Council, Park House, 184
Kennington Park Road, London SE11 4BU

Members: Anna van der Gaag (Chair)
Patricia Blackburn
Mary Clark-Glass
Malcolm Cross
John Donaghy
Sheila Drayton
Julia Drown
John Harper
Richard Kennett
Jeff Lucas
Morag Mackellar
Arun Midha
Penelope Renwick
Keith Ross
Deep Sagar
Eileen Thornton
Annie Turner
Joy Tweed
Diane Waller
Neil Willis

Enquiries: Louise Hart, Secretary to Council
020 7840 9711
louise.hart@hpc-uk.org

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| 1. | Chair's welcome and introduction | verbal |
| 2. | Apologies for absence | verbal |
| 3. | Approval of agenda | verbal |
| 4. | Declaration of Members' interests | verbal |
| 5. | Public Minutes of the Council meeting of 7 October 2009
Louise Hart - Secretary to Council | enclosure1
HPC194/09 |
| 6. | Matters arising
Louise Hart - Secretary to Council | enclosure 2
HPC195/09 |
| 7. | Chair's report
Anna van der Gaag – Chair of HPC | enclosure 3
HPC196/09 |
| 8. | Chief Executive's report
Marc Seale - Chief Executive | enclosure 4
HPC197/09 |

Items for discussion/approval

Strategy and Policy

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| 9. | Psychotherapists and Counsellors Consultation Responses
Michael Guthrie – Director of Policy and Standards | enclosure 5
HPC198/09 |
| 10. | Conclusions on the proposed statutory regulation of Psychotherapists and Counsellors
Marc Seale – Chief Executive | enclosure 6
HPC199/09 |
| 11. | CHRE Review of the conduct function of the General Social Care Council: Learning points for HPC
Kelly Johnson – Director of Fitness to Practise | enclosure 7
HPC200/09 |
| 12. | Consultation on the statutory regulation of Dance Movement Therapists – responses and conclusions
Charlotte Urwin – Policy Manager | enclosure 8
HPC201/09 |
| 13. | Presentation by the Association of Genetic Counsellors and Nurses | enclosure 9
HPC202/09 |
| 14. | Consultation on Health References
Sam Mars – Policy Officer | enclosure 10
HPC203/09 |
| 15. | Research Strategy
Michael Guthrie - Director of Policy and Standards | enclosure 11
HPC204/09 |

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| 16. | Revalidation Update
Megan Scott – Policy Manager | enclosure 12
HPC205/09 |
| 17. | First annual Continuing Professional Development (CPD) report
Mark Potter – CPD Communications Manager | enclosure 13
HPC206/09 |
| 18. | Consultation on Amendment of the Health Professions Council (Registration and Fees) Rules 2003 – key decisions
Megan Scott – Policy Manager | enclosure 14
HPC207/09 |
| 19. | The Health Professions Council (Registration and Fees) (Amendment) Rules 2010
Louise Hart – Secretary to Council | enclosure 15
HPC208/09 |
| 20. | Partner Recruitment
Katherine Neuschafer, Partner Manager | enclosure 16
HPC209/09 |

Corporate Governance

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| 21. | Nomination of the Education and Training, Fitness to Practise and Communications Committee Chairs
Louise Hart – Secretary to Council | enclosure 17
HPC210/09 |
| 22. | HPC representatives on external bodies
Steve Rayner – Secretary to Committees | enclosure 18
HPC211/09 |
| 23. | Reappointment of internal auditor
Gary Butler – Director of Finance | enclosure 19
HPC212/09 |
| 24. | Council Meeting Dates 2010-2011
Louise Hart – Secretary to Council | enclosure 20
HPC213/09 |
| 25. | Public Minutes of the Audit Committee held on 29 September 2009
Jeff Lucas – Chair of the Committee | enclosure 21
HPC214/09 |
| 26. | Public Minutes of the Fitness to Practise Committee held on 22 October 2009
Keith Ross – Chair of the Committee | enclosure 22
HPC215/09 |
| 27. | Public Minutes of the Communications Committee held on 5 November 2009
Sheila Drayton – Chair of the Committee | enclosure 23
HPC216/09 |
| 28. | Public Minutes of the Finance and Resources Committee held on 17 November 2009
Richard Kennett - Chair of the Committee | enclosure 24
HPC217/09 |

Items to Note

29. **Update on the Independent Safeguarding Authority (ISA) and the Central Barring Unit (CBU)** enclosure 25
Charlotte Urwin – Policy Manager HPC218/09
30. **Reports from council representatives at external meetings** enclosure 26
Louise Hart - Secretary to Council HPC219/09
31. **International Financial Reporting Standards Conversion of Accounts** enclosure 27
Gary Butler – Director of Finance HPC220/09
32. **22-26 Stannary Street Limited** enclosure 28
Gary Butler – Director of Finance HPC221/09
33. **Public Minutes of the Education and Training Committee held on 22 September 2009** enclosure 29
Eileen Thornton – Chair of Committee HPC222/09

34. **Any other business**
Previously notified and agreed by the Chair

35. **Date & time of next meeting:**

Thursday 11 February 2010 (The Council meeting will be followed by Strategy meeting which will conclude by 4pm)

36. **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;

- (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 for 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 Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Council's functions.

Item	Reason for Exclusion
37	i
38	-
39	v
40	iii
41	ii and iii

Part 2 – Private Agenda

Items for discussion/approval

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| 37. | Minutes of the Private part of the Council meeting held on 7 October 2009
Louise Hart - Secretary to Council | enclosure 30
HPC223/09 |
| 38. | Matters arising
Louise Hart - Secretary to Council | |
| 39. | Report on pending legal cases
Jonathan Bracken - Solicitor to the Council | enclosure 31
HPC224/09 |
| 40. | Minutes of the private part of the Audit Committee held on 29 September 2009
Jeff Lucas – Chair of the Committee | enclosure 32
HPC225/09 |
| 41. | Minutes of the private part of the Finance and Resources Committee held on 17 November 2009
Richard Kennett – Chair of the Committee | enclosure 33
HPC226/09 |
| 42. | Any other business for consideration in private
Previously notified and agreed by the Chair | |