

Council strategy workshop and Council meeting

Tuesday 10 February 2009

10.00am

The 2009 Council strategy workshop and 51st meeting of the Health Professions Council will be held at:

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

Louise Hart
Secretary to Council
Tuesday 3 February 2009

Health Professions Council
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184 Kennington Park Road
London SE11 4BU

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Council strategy workshop (to be held in private)

Council chamber and syndicate rooms

Agenda

10.00 - 11.15	Strategy workshop 1 - Anna van der Gaag (Rooms K,J,D,G,F)	
	HPC Strategic intent 2007-2011	enclosure A
	HPC Strategic intent 2009-2013: Foreword	enclosure B
	HPC draft Strategic intent 2009-2013	enclosure C
11.15 - 11.30	Break	
11.30 - 12.30	Strategy workshop 2 - Anna van der Gaag (Rooms K,J,D,G,F)	
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13.00 - 13.45	Lunch (Room D)	
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13.45 - 14.45	Extending professional regulation workshop - Marc Seale (Rooms K,J,D,G,F)	
	Extending professional regulation	enclosure D
14.45 - 15.00	Break	
15.00 - 16.30	HPC Council meeting (Rooms K,J)	agenda below
16.30	Close	

Health Professions Council meeting

Agenda (open to members of the public)

1. Presidents welcome and introduction verbal
2. Apologies for absence verbal
3. Agreement of agenda verbal
4. Declarations of members interest verbal

Items for discussion/approval

5. **Appointment of Secretary to Council** **enclosure 1**
Marc Seale - Chief Executive (as Registrar) HPC01/09
6. **Constitution order consultation** **paper to follow**
Marc Seale - Chief Executive

Because of negotiations with the Department of Health, it has not been possible to include this paper with the dispatch. If complete before the meeting the consultation will be sent electronically to members, and posted on the HPC website.

7. **HPC strategy ratification** **enclosure 2**
Anna van der Gaag - President HPC02/09
8. **Extending professional regulation** **enclosure 3**
Marc Seale - Chief Executive HPC03/09
9. **Continuing Professional Development standards consultation** **enclosure 4**
Michael Guthrie - Head of policy and Standards HPC04/09
10. **Modernising scientific careers consultation** **enclosure 5**
Michael Guthrie - Head of Policy and Standards HPC05/09
11. **Fees rules 2008** paper to follow
Simon Leicester - Director of Finance

The Department of Health has made further minor amendments to the rules. It has not been possible to include an amended version with the dispatch. If complete before the meeting, the changes will be sent electronically to members, and posted on the HPC website.

12. **Any other business (as previously notified to the Chair)** verbal
13. **Date and time of next meeting** 10.30am, Thursday 26 March 2009