

Council

The 91st meeting of the Health and Care Professions Council will take place as follows:-

Date: Tuesday 1 July 2014

Time: 14:00pm

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

Members: Anna van der Gaag (Chair)
Elaine Brookes
Mary Clark-Glass
John Donaghy
Sheila Drayton
Richard Kennett
Sonya Lam
Keith Ross
Robert Templeton
Graham Towl
Joy Tweed
Nicola Wood

Enquiries: Claire Amor, Secretary to Council
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Public Agenda – Part 1

- | | | |
|----|---|--------------------------|
| 1. | Chair's welcome and introduction | verbal |
| 2. | Apologies for absence | verbal |
| 3. | Approval of agenda | verbal |
| 4. | Declaration of Members' interests | verbal |
| 5. | Minutes of the Council meeting of 14 and 15 May 2014
Claire Amor – Secretary to Council | enclosure 1
HCPC83/14 |
| 6. | Matters arising
Claire Amor – Secretary to Council | enclosure 2
HCPC84/14 |
| 7. | Chair's report
Anna van der Gaag – Chair of HCPC | enclosure 3
HCPC85/14 |
| 8. | Chief Executive's report
Marc Seale - Chief Executive and Registrar | enclosure 4
HCPC86/14 |

Items for discussion/approval

Departmental Reports

- | | | |
|-----|--|---------------------------|
| 9. | Human Resources Report
Teresa Haskins – Director of Human Resources | enclosure 5
HCPC87/14 |
| 10. | Operations Report
Greg Ross-Sampson – Director of Operations | enclosure 6
HCPC88/14 |
| 11. | Communications Report
Jacqueline Ladds – Director of Communications | enclosure 7
HCPC89/14 |
| 12. | Information Technology Report
Guy Gaskins – Director of Information Technology | enclosure 8
HCPC90/14 |
| 13. | Education Report
Abigail Gorringe – Director of Education | enclosure 9
HCPC91/14 |
| 14. | Fitness to Practise Report
Kelly Holder – Director of Fitness to Practise | enclosure 10
HCPC92/14 |
| 15. | Policy and Standards Report
Michael Guthrie – Director of Policy and Standards | enclosure 11
HCPC93/14 |
| 16. | Finance Report | enclosure 12 |

Andy Gillies – Director of Finance

HCPC94/14

17. **Secretariat Report**

Michael Guthrie – Director of Policy and Standards

enclosure 13

HCPC95/14

Items to note

18. **Equality and Diversity Report 2014**

Teresa Haskins – Director of Human Resources

enclosure 14

HCPC96/14

19. **Any other business**

Previously notified and agreed by the Chair