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<p style="text-align: center;"><b>Council</b></p>
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**The 92<sup>nd</sup> meeting of the Health and Care Professions Council will take place as follows:-**

**Date:** Thursday 25 September 2014

**Time:** 9.30am

**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  
020 7840 9710  
claire.amor@hcpc-uk.org

## Public Agenda – Part 2

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| 1. | <b>Chair's welcome and introduction</b>  | verbal |
| 2. | <b>Apologies for absence</b>             | verbal |
| 3. | <b>Approval of agenda</b>                | verbal |
| 4. | <b>Declaration of Members' interests</b> | verbal |

### Items for discussion/approval

#### Strategy and Policy

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|-----|---|----------------------------|
| 5.  | <b>PSA Performance Review Report 2013-14</b><br>Nicole Casey – Policy Manager   | enclosure 1<br>HCPC130/14  |
| 6.  | <b>HCPC response to Health Committee report</b><br>Michael Guthrie – Director of Policy and Standards   | enclosure 2<br>HCPC131/14  |
| 7.  | <b>Fitness to Practise Annual Report 2013-14</b><br>Brian James – Head of Assurance and Development   | enclosure 3<br>HCPC132/14  |
| 8.  | <b>Enhancing Independence in Fitness to Practise Adjudication</b><br>Marc Seale – Chief Executive and Registrar<br>Zoe Maguire – Head of Adjudication             | enclosure 4<br>HCPC133/14  |
| 9.  | <b>Patients Association Review</b><br>Sarita Khaira – Head of FTP Service Improvement   | enclosure 5<br>HCPC134/14  |
| 10. | <b>5 Year Plan</b><br>Andy Gillies – Director of Finance  | enclosure 6<br>HCPC135/14  |
| 11. | <b>Expense Policy Review</b><br>Andy Gillies – Director of Finance  | enclosure 7<br>HCPC136/14  |
| 12. | <b>Consultation on revised guidance for disabled people wanting to become health and care professionals</b><br>Michael Guthrie – Director of Policy and Standards | enclosure 8<br>HCPC137/14  |
| 13. | <b>Consultation on draft standards for podiatric surgery</b><br>Nicole Casey – Policy Manager   | enclosure 9<br>HCPC138/14  |
| 14. | <b>Consultation on Rules for professional indemnity</b><br>Edward Tynan – Policy Officer  | enclosure 10<br>HCPC139/14 |
| 15. | <b>Results of profession-specific standards of proficiency consultation for biomedical scientists</b><br>Edward Tynan – Policy Officer                            | enclosure 11<br>HCPC140/14 |

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| 16. | <b>Results of profession-specific standards of proficiency consultation for clinical scientists</b><br>Edward Tynan – Policy Officer | enclosure 12<br>HCPC141/14 |
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## Corporate Governance

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| 17. | <b>Competencies for the appointment of the Chair of Council</b><br>Michael Guthrie – Director of Policy and Standards    | enclosure 13<br>HCPC142/14 |
| 18. | <b>Appointment of an independent member to the Audit Committee</b><br>Michael Guthrie – Director of Policy and Standards | enclosure 14<br>HCPC143/14 |
| 19. | <b>Council members performance and development review 2013-14</b><br>Claire Amor – Secretary to Council                  | enclosure 15<br>HCPC144/14 |
| 20. | <b>Minutes of the Audit Committee held on 24 June 2014</b><br>Richard Kennett – Chair of the Audit Committee             | enclosure 16<br>HCPC145/14 |

## Items to note

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| 21. | <b>Directive 2013/55/EU - revised recognition of professional qualifications (RPQ) Directive</b><br>Edward Tynan – Policy Officer              | enclosure 17<br>HCPC146/14 |
| 22. | <b>Research on preparation for practice</b><br>Nicole Casey – Policy Manager   | enclosure 18<br>HCPC147/14 |
| 23. | <b>Registration service standards</b><br>Greg Ross-Sampson – Director of Operations  | enclosure 19<br>HCPC148/14 |
| 24. | <b>Reports from Council representatives at external meetings</b><br>Claire Amor – Secretary to Council   | enclosure 20<br>HCPC149/14 |
| 25. | <b>Any other business</b><br>Previously notified and agreed by the Chair   | Verbal                     |
| 26. | <b>Meeting Evaluation</b>  | Verbal                     |
| 27. | <b>Date &amp; time of next meeting:</b><br>Thursday 16 October 2014 at 1pm to be held at the Cragwood Hotel,<br>Windermere, Cumbria, LA23 1LQ. | Verbal                     |