

<b>Council</b>
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**The 103rd meeting of the Health and Care Professions Council will take place as follows:-**

**Date:** Thursday 11 February 2016

**Time:** 10am

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

**Members:** Elaine Buckley (Chair)  
Stephen Cohen  
Maureen Drake  
Richard Kennett  
Sonya Lam  
Eileen Mullan  
Joanna Mussen  
Robert Templeton  
Graham Towl  
Joy Tweed  
Nicola Wood  
Stephen Wordsworth

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## Public Agenda – Part 2

1. **Chair's welcome and introduction** verbal
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Declaration of Members' interests** verbal
5. **HR Departmental Update (For discussion)** enclosure 1  
Teresa Haskins – Director of HR
6. **Fitness to Practise Departmental Update (For discussion)** enclosure 2  
Kelly Holder – Director of Fitness to Practise
7. **Independence in Adjudication (For discussion)** enclosure 3  
Zoe Maguire – Head of Adjudication
8. **Mediation Pilot (For discussion and approval)** enclosure 4  
Eve Seall – Head of Case Management
9. Reports of Sarita Wilson, Head of FtP Service Improvement as follows:-
  - (i) **Summary of HCPC's Memorandum of Understandings (For discussion)** enclosure 5
  - (ii) **Review of the Professional Standards Authority audit of the Nursing and Midwifery Council (For discussion)** enclosure 6
10. **In Search of Accountability: A review of the neglect of older people living in care homes investigated as Operation Jasmine (2015) – an update for Council (To note)** enclosure 7  
Edward Tynan – Policy Officer
11. **Operations Departmental Update (For discussion)** enclosure 8  
Greg Ross-Sampson – Director of Operations
12. **Communications Departmental Update (For discussion)** enclosure 9  
Jacqueline Ladds – Director of Communications
13. **Chief Executive's Summary of key issues** Verbal  
Marc Seale – Chief Executive and Registrar
14. **Any other business** Verbal  
Previously notified and agreed by the Chair
15. **Meeting evaluation** Verbal

16. **Date and time of next meeting:**

Tuesday 22nd March 2016 at 2pm and Wednesday 23rd March 2016 at 10am at Park House, 184 Kennington Park Road, London SE11 4BU.

Verbal