

Council Meeting

To be held by videoconference from 10am on Tuesday 23 March 2021

Public agenda

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|---|--|----------------------|-------------|
| 1 | <i>Chair's welcome and introduction</i> | 10-10.05
(5 mins) | verbal |
| | i) Apologies for absence | | |
| | ii) Approval of agenda | | |
| | iii) Declaration of Members' interests | | |
| | iv) Minutes of the Council meeting of 25 February 2021
<i>For approval</i> | | enclosure 1 |
| | v) Matters arising
<i>For noting</i> | | enclosure 2 |

Standing reports

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|---|---|--------------------------|-------------|
| 2 | Chair's report
<i>For noting</i> | | enclosure 3 |
| 3 | Chief Executive's performance report
<i>For discussion</i>
John Barwick – Chief Executive and Registrar | 10.05-10.25
(20 mins) | enclosure 4 |
| 4 | Fitness to Practice Improvement Plan – progress report
<i>For discussion</i>
Andy Smith – Executive Director of Regulation | 10.25-10.45
(20 mins) | enclosure 5 |

Items for discussion / decision

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|---|--|--------------------------|-------------|
| 5 | Equality Diversity and Inclusion Strategy
<i>For approval</i>
Charlotte Rogers, Policy Lead | 10.45-11.05
(20 mins) | enclosure 6 |
|---|--|--------------------------|-------------|

Comfort break 10 mins

6	Interim Budget 2021-22 <i>For discussion and process agreement</i> Jo Moore, Executive Director of Corporate Services	11.15-11.30 (15 mins)	enclosure 7
7	Corporate Plan 2021-22 <i>For approval</i> John Barwick, Chief Executive and Registrar	11.30-11.40 (10 mins)	enclosure 8
8	Strategic Risks Review <i>For approval</i> Claire Amor, Head of Governance	11.40-11.45 (5 mins)	enclosure 9
9	Maintaining the Covid-19 Temporary Register <i>For approval</i> John Barwick, Chief Executive and Registrar	11.45-11.55 (10 mins)	enclosure 10
10	New Online Materials for Reflective Practice <i>For approval</i> Matthew Clayton, Senior Policy Officer	11.55-12.00 (5 mins)	enclosure 11
11	Reflection	12.00	verbal

Items to note

12	Unconfirmed minutes of the Audit and Risk Assurance Committee of 10 March 2021		enclosure 12
13	Unconfirmed minutes of the Education and Training Committee of 12 September 2020		enclosure 13
14	Any other business Previously notified and agreed by the Chair		verbal
15	Date and time of next meeting: 27 May 2021 - 10am		verbal

Private agenda

16 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;

- (a) information relating to a registrant, former registrant or application for registration;
- (b) information relating to an employee or office holder, former employee or applicant for any post or office;

- (c) 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;
- (d) negotiations or consultation concerning labour relations between the Council and its employees;
- (e) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
- (f) action being taken to prevent or detect crime to prosecute offenders; the source of information given to the Council in confidence; or
- (h) 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
17	C
18	H
19	H
20	C
21	C
22	B

- | | | | |
|----|---|------------------------|--------------|
| 17 | Private minutes of the Council meeting of 25 February 2021
<i>For approval</i> | 2.00-2.05
(5 mins) | enclosure 14 |
| 18 | Private matters arising
<i>To note</i> | | enclosure 15 |
| 19 | HCPC PSA standards performance
<i>For discussion</i>
Anna Raftery, QA Lead | 2.05-2.25
(20 mins) | enclosure 16 |
| | To note | | |
| 20 | Unconfirmed private minutes of the People and Resources Committee of 9 March 2021 | | enclosure 17 |
| 21 | Unconfirmed private minutes of the Audit and Risk Assurance Committee of 10 March 2021 | | enclosure 18 |
| 22 | Unconfirmed private minutes of the Remuneration Committee of 12 March 2021 | | enclosure 19 |
| 23 | Any other business | | verbal |