

Council Meeting

A meeting of the Council will take place as follows:

Date: Thursday 15 February 2024

Time: 10am

Venue: Videoconference (Zoom)

Please contact the Council Secretary by email to secretariat@hcpc-uk.org if you are unable to attend or in the case of any enquiries.

Public agenda – part 1

Chair's welcome and introduction

10.00-10.05 (5 mins)

verbal

a. Apologies for absence

b. Approval of agenda

To approve the agenda, including agreement to any change to the order of business at the meeting

c. Declaration of members' interests in relation to agenda items

To disclose any personal interest in any matter under consideration at the meeting, whether or not declared previously

d. Minutes of the Council meeting on 30 November 2023

paper

To confirm

e. Matters arising

verbal

There were no outstanding actions from the previous meeting(s) held in public

Standing reports

2. Chair's Report

To note Christine Elliott, Chair 10.05-10.10 (5 mins)

paper

3.	Chief Executive's Performance Report To discuss Bernie O'Reilly, Chief Executive and Registrar	10.10-10.30 (20 mins)	paper	
4.	Finance Report To discuss Alastair Bridges, Executive Director of Resources	10.30-10.50 (20 mins)	paper	
5.	FTP Performance Report To discuss Laura Coffey, Executive Director of Fitness to Practise and Tribunal Services	10.50-11.10 (20 mins)	paper	
	Items for discussion/decision			
6.	Appointment of the Senior Council Member To approve Christine Elliott, Chair	11.10-11.15 (5 mins)	paper	
7.	Retention of international registrants insight data To discuss Gareth Davies, Head of Insight and Analytics	11.15-11.55 (40 mins)	paper	
Items for noting				
8.	Council reflection To offer views on the meeting, including what went well	11.55-12.00 (5 mins)	verbal	

9. Resolution

and what could be improved

The Council is invited to adopt the following resolution:

'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;
- (g) 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	
10	Н	
11	Н	
12	Н	
13	Н	
14	С	
15	Н	
16	С	
17	Н	

Break 12.00-2.00

Private agenda – part 2

10.	Minutes of the private session of the Council meeting on 30 November 2023 To confirm		paper
11.	Matters arising To note the responses to the actions from the previous meeting(s) held in private	2.00-2.05 (5 mins)	paper
	Items for discussion/decision		

12.	Research on registrants' preparedness for practice To consider and discuss Rachael Gledhill, Head of Policy and Strategic Relationships Rosemary Flowers-Wanjie, Policy Manager Maheshi De Silva- Policy Officer Dr Nicola Brennan- PhD Associate Professor (Research) in Medical Education, University of Plymouth	2.05-2.30 (25 mins)	paper/ presentation
13.	Framework for future fee reviews To discuss Alastair Bridges, Executive Director of Resources	2.30-3.00 (30 mins)	paper
14.	External auditor appointment To approve Alastair Bridges, Executive Director of Resources	3.00-3.05 (5 mins)	paper

15. Draft Corporate Plan 2024-25 Headline Priorities To discuss Alastair Bridges, Executive Director of Resources Andrew Smith, Deputy Chief Executive and Executive Director of Education, Registration and Regulatory Standards	3.05-3.50 (45 mins)	paper
Items for noting		
16. Decisions outside of meetings To note Karen Flaherty, Council Secretary	3.50-3.55 (5 mins)	paper
Other items		
17. Council reflection To offer views on the meeting, including what went well and what could be improved	3.55-4.00 (5 mins)	verbal