

Council

Part two of the 122nd meeting of the Health and Care Professions Council will take place as follows:-

Date: Thursday 14 February 2019

Time: 9am

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

Members: Stephen Cohen (Deputy Chair)
Maureen Drake
Kathryn Foreman
Sue Gallone
Sonya Lam
Eileen Mullan
Joanna Mussen
Gavin Scott
Robert Templeton
Stephen Wordsworth

Enquiries: Claire Amor, Secretary to Council
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Public Agenda

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 6 December 2018** enclosure 1
For approval
Claire Amor – Secretary to Council
6. **Matters arising** enclosure 2
To note
Claire Amor – Secretary to Council

Standing items

7. **Chair's report** enclosure 3
For discussion
Stephen Cohen – Deputy Chair of HCPC
8. **Chief Executive's report** enclosure 4
For discussion
Marc Seale – Chief Executive and Registrar
9. **Transfer of Social Workers to Social Work England** enclosure 5
For discussion
John Barwick – Executive Director of Regulation

Items for discussion / approval

10. **Outcomes of consultation on HCPC registration fees** enclosure 6
For approval
Katherine Timms – Head of Policy and Standards
11. **2018-19 Month 9 forecast** enclosure 7
For approval
Tian Tian – Director of Finance
12. **Draft Budget 2019-20** enclosure 8
For discussion
Tian Tian – Director of Finance
13. **Audit Committee risk appetite workshop outputs** enclosure 9
For approval
Sue Gallone – Chair of the Audit Committee

14. **Committee allocations** enclosure 10
For approval
Claire Amor – Secretary to Council
- To note
15. **The regulatory impact of Brexit - Update on internal planning** enclosure 11
To note
Olivia Bird – Acting Policy Manager
16. **Minutes of the Remuneration Committee meeting of 15 January 2019** enclosure 12
To note
Kathryn Foreman – Chair of the Remuneration Committee
17. **Any other business**
Previously notified and agreed by the Chair
18. **Future agenda items** Verbal
19. **Meeting evaluation** Verbal
20. **Date and time of next meeting:** Verbal

19 & 20 March 2019, at Park House, 184 Kennington Park Road, London SE11 4BU.

21. **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
22	c
23	b, d
24	b, d

22. **Estate strategy** enclosure 13
 For approval
 Marc Seale – Chief Executive and Registrar
23. **Private minutes of Remuneration Committee 15 January 2019** enclosure 14
 To note
 Kathryn Foreman – Chair of the Remuneration Committee
24. **Review of pay structure and policy: recommendations** enclosure 15
 For approval
 Joanna Mark-Richards – Director of HR and Organisational Development
 Kim Wilcox – HR Business Partner
25. **Any other business in private** verbal
 Previously notified and agreed by the Chair