

Council (Private agenda)

The 121st meeting of the Health and Care Professions Council will take place as follows:-

Date: Thursay 6 December 2018

Time: 9.30am (Private agenda) followed by the public agenda at 10:30am

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

Private Agenda

1. 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
6	b
7	h
8	c
9	c

- 2. **Chair's welcome and introduction** verbal
- 3. **Apologies for absence** verbal
- 4. **Approval of agenda** verbal
- 5. **Declaration of Members' interests** verbal
- 6. **Minutes of the private part of the Council meeting of 19 September 2018** enclosure 1
For approval
Claire Amor – Secretary to Council
- 7. **Update from Deputy Chair of Council** verbal
For discussion
Stephen Cohen – Deputy Chair of Council

8. **Estates strategy** enclosure 2
For agreement
Marc Seale – Chief Executive and Registrar
9. Items from Sue Gallone, Chair of the Audit Committee as follows:-
- I. **Minutes of the private part of the Audit Committee held on 5 November 2018** enclosure 3
To note
- II. **Appointment of Internal Auditors** enclosure 4
For approval
10. **Minutes of the private Remuneration Committee held on 18 October 2018** enclosure 5
To note
Kathryn Foreman – Chair of the Remuneration Committee
11. **Any other business in private** verbal
Previously notified and agreed by the Chair