

Council Meeting

To be held at the HCPC's London offices from 11am on Thursday 23 March 2023

Council Information Session & Q&A

11.00-11.45

The Council will take part in a discussion session led by Suzanne Rastrick Chief Allied Health Professions Officer for England, on the subject of Environmental Sustainability.

Public agenda – part 1

1 *Chair's welcome and introduction*

i) **Apologies for Absence**

ii) **Approval of Agenda**

verbal

iii) **Declaration of Members' interests**

11.50-11.55
(5 mins)

iv) **Minutes of the Council Meeting of 23 February 2023**

For approval

enclosure 1

v) **Matters Arising**

For noting

enclosure 2

Standing reports

1 **Chair's Report**

For noting

Christine Elliott – Chair

11.55-12.00
(5 mins)

enclosure 3

2 **Interim Deputy Chief Executive's Performance Report**

For discussion

Andrew Smith – Interim Deputy Chief Executive

12.00-12.20
(20 mins)

enclosure 4

3 **Finance Report**

For discussion

Alastair Bridges – Executive Director of Resources and Business Performance

12.20-12.30
(10 mins)

enclosure 5

Items for discussion / decision

4 **Standards of Conduct Performance and Ethics and Social Media Guidance Review**

For approval

Rosemary Flowers-Wanjie – Policy Manager

12.30-12.50
(20 mins)

enclosure 6

- | | | | |
|---|---|-------------------------|-------------|
| 5 | Maintaining the Temporary Register
For approval
Rachael Gledhill – Acting Head of Policy and Standards | 12.50-1.00
(10 mins) | enclosure 7 |
|---|---|-------------------------|-------------|

Lunch break 1.00-2.00

- | | | | |
|---|---|--|--|
| 6 | 2023-24 Corporate Planning | | |
| | <ul style="list-style-type: none"> i. Budget 2023-24
<i>For approval</i>
Alastair Bridges – Executive Director of Resources and Business Performance ii. Corporate Plan 2023-24
<i>For approval</i>
Claire Amor – Executive Director of Governance Assurance and Planning | <ul style="list-style-type: none"> 2.00-2.20
(20 mins) 2.20-2.35
(15 mins) | <ul style="list-style-type: none"> enclosure 8 enclosure 9 |

To note

- | | | | |
|----|--|-----------------------|--------------|
| 7 | Unconfirmed minutes of the Education and Training Committee of 7 March 2023 | | enclosure 10 |
| 8 | Unconfirmed minutes of the People and Resources Committee of 9 March 2023 | 2.35-2.40
(5 mins) | enclosure 11 |
| 9 | Any other business | | verbal |
| 10 | 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;
- (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
11	H
12	H
13	H
14	B

15	C
16	C
17	B
18	H
19	C / H

Private agenda – part 2

- | | | | |
|----|--|-----------------------|--------------|
| 11 | Private minutes of the Council meeting of 23 February 2023
<i>For approval</i> | 2.40-2.45
(5 mins) | enclosure 12 |
| 12 | Private matters arising
<i>For noting</i> | | enclosure 13 |

Items for discussion / decision

- | | | | |
|----|---|------------------------|--------------|
| 13 | PSA performance review 2022-23 update
<i>For discussion</i>
Anna Raftery – QA lead | 2.45-3.00
(15 mins) | enclosure 14 |
|----|---|------------------------|--------------|

Comfort break 10 mins

- | | | | |
|----|---|------------------------|--------------|
| 14 | Appointment of Chief Executive
<i>For decision</i>
Christine Elliott – Chair | 3.10-3.30
(20 mins) | enclosure 15 |
|----|---|------------------------|--------------|

To note

- | | | | |
|----|---|-----------------------|--------------|
| 15 | Decisions outside of meeting | | enclosure 16 |
| 16 | Private appendix to the budget | | enclosure 17 |
| 17 | Confirmed private minutes of the Remuneration Committee meeting of 9 February 2023 | 3.30-3.35
(5 mins) | enclosure 18 |
| 18 | Confirmed private minutes of the People and Resources Committee meeting of 9 February 2023 | | enclosure 19 |
| 19 | Unconfirmed private minutes of the People and Resources Committee meeting of 9 March 2023 | | enclosure 20 |
| 20 | Any other business | | verbal |
| 21 | Council reflection | | verbal |