

Communications Committee

The 26th meeting of the Communications Committee will take place as follows:-

Date: Thursday 7 May 2009

Time: 11.00am

Venue: The Council Chamber, Health Professions Council, Park House, 184
Kennington Park Road, London SE11 4BU

Members:

Mr Paul Acres
Mrs Mary Clark Glass
Ms Christine Farrell
Miss Morag MacKellar

Professor Annie Turner (Chair)
Mr Stephen Wordsworth
Mr Ozan Altay
Mrs Daisy Haggerty
Mr Mark Woolcock

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Part 1 – Public Agenda

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| 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 meeting of 21 January 2009
Steve Rayner, Secretary to the Committee | enclosure 1
CC12/09 |
| 6 | Annual review of action points
Steve Rayner, Secretary to the Committee | enclosure 2
CC13/09 |
| 7 | Chair's report | verbal |
| 8 | Director of Communications report
Jacqueline Ladds, Director of Communications | enclosure 3
CC15/09 |
| 9 | Events calendar
Susan Carini , Events Manager | enclosure 4
CC16/09 |
| 10 | Update on employer events
Nina Blunck, Public Affairs Manager | enclosure 5
CC17/09 |
| 11 | Communications plan for practitioner psychologists
Jacqueline Ladds, Director of Communications | enclosure 6
CC18/09 |
| 12 | Communications plan for registration renewals
Jacqueline Ladds, Director of Communications | enclosure 7
CC19/09 |
| 13 | PKF audit report on external communications (Sept 2007)
Jacqueline Ladds, Director of Communications | enclosure 8
CC20/09 |
| 14 | Any other business
Previously notified and agreed by the Chairman | |
| 15 | Date & time of next meeting:
11.00 am Thursday 5 November 2009 | |

Resolution

In the event that the Chair is notified of private matters for discussion before the beginning of the meeting, the Committee is invited to adopt the following:

“The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to the following;

- (i) information relating to a registrant, former registrant or application for registration;
- (ii) information relating to an employee or office holder, former employee or applicant for any post or office;
- (iii) 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;
- (iv) negotiations or consultation concerning labour relations between the Council and its employees;
- (v) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
- (vi) action being taken to prevent or detect crime to prosecute offenders;
- (vii) the source of information given to the Council in confidence; or
- (viii) 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.

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