health professions council

Communications Committee

The 33rd meeting of the Communications Committee will take place as follows:

- Date: Tuesday 8 November 2011
- **Time:** 11:00 am
- Venue: The Council Chamber, Health Professions Council, Park House, 184 Kennington Park Road, London SE11 4BU
- Members: Sheila Drayton Julia Drown Morag MacKellar Arun Midha Joy Tweed Diane Waller
- Enquiries: Colin Bendall, Secretary to the Committee 020 7840 9710 colin.bendall@hpc-uk.org
- **Note:** The Communications Committee meeting will be followed by a strategy workshop from 1.00 3.00 pm. The workshop is not open to the public.

Agenda – Open to the public

1	Nomination of Committee chair Colin Bendall – Secretary to the Committee	enclosure 1 CC 18/11
2	Apologies for absence	verbal
3	Approval of agenda	verbal
4	Declaration of members' interests	verbal
5	Minutes of the Communications Committee meeting of 22 June 2011 Colin Bendall – Secretary to the Committee	enclosure 2 CC 19/11
6	Matters arising Colin Bendall – Secretary to the Committee	enclosure 3 CC 20/11
7	Director of Communications report Jacqueline Ladds – Director of Communications	verbal
8	Items for discussion Communications department progress report Jacqueline Ladds – Director of Communications	enclosure 4 CC 21/11
9	Review of consultation methodology and analysis Charlotte Urwin – Policy Manager	enclosure 5 CC 22/11
10	Service user engagement – update and review Jacqueline Ladds – Director of Communications Ebony Gayle – Media and Public Relations Manager Sarah Oliver – PA to the Director of Policy and Standards/ PA to the Director of Communications	enclosure 6 CC 23/11
11	Transfer of regulatory functions from General Social Care Council to HPC – Progress report on communications plan Sarah Oliver – PA to the Director of Policy and Standards/ PA to the Director of Communications	enclosure 7 CC 24/11
12	Developing our e-communications activities – an update Tony Glazier – Web Manager	enclosure 8 CC 25/11
13	Any other business: Previously notified and agreed by the Chair	
14	Date & time of next meeting: 11.00 am Thursday 23 February 2012 Subsequent meetings at 11.00 am: Wednesday 13 June 2012 Tuesday 6 November 2012	

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2011-07-04	а	COM	AGD	Communications Committee	Final	Public
				agenda 8 November 2011	DD: None	RD: None