

The Health Professions Council

Conduct & Competence Committee

Meeting

Thursday 20th November 2003

2:00 p.m.

A meeting of the **Conduct and Competence Committee** of the Health Professions Council will be held at the following location:

Park House
184 Kennington Park Road
London SE11 4BU
Tel No: 020 7582 0866

Lunch will be available from 1:00 p.m.

Marc Seale
Chief Executive and Registrar
12th November 2003

Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

Mr. Thomas Berrie
Secretary to Committee

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Agenda – Open to Members of the Public

1. **Apologies for Absence** Verbal
2. **Approval of Agenda**
3. **Minutes of the meeting held on 23rd September 2003**
To confirm and sign the Minutes
From the Secretary to the Committee. Enclosure 1
Paper CC19/03
4. **Matters Arising** Verbal
5. **Chairman’s Report** Verbal
6. **Secretary’s report** Verbal

Items for Discussion/Approval

7. **Dates of meetings for 2004/2005**
From the Secretary to the Committee. Enclosure 2
Paper CC20/03

Items to Note

8. **Appointment of Chairman and Deputy Chairman of the Committee**
From the Secretary to the Committee. Enclosure 3
Paper CC21/03

Items for Information

9. **News Releases on Council’s issue of first interim suspension order and first caution**
From the Secretary to the Committee. Enclosure 4
Paper CC22/03
10. **General Osteopathic Council: Consultation Document “Revised Code of Practice”**
From the Secretary to the Committee. Enclosure 5
Paper CC23/03
11. **General Medical Council: Consultation on Fitness to Practise, Proposed New Rules and Guidance**
From the Secretary to the Committee. Enclosure 6
Paper CC24/03
12. **Any Other Business**
Previously notified and agreed to by the Chairman
13. **Date of Next Meeting**
Thursday 12th February 2004 at 2:00 p.m., preceded by lunch at 1:00.