

**The Health Professions Council**  
**HEALTH COMMITTEE**  
**MEETING**  
**Thursday 16<sup>th</sup> December 2004**

**10:00am**

The tenth meeting of the Health Committee will be held at the following location:

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

**Sophie Butcher**  
**Secretary to the Committee**  
Thursday 9 December 2004

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

Telephone: 0207 840 9785  
Fax:020 7840 9807  
email: [Sophie.butcher@hpc-uk.org](mailto:Sophie.butcher@hpc-uk.org)

**Agenda – Part One – Open to Members of the Public**

- |    |  |                              |
|----|--|------------------------------|
| 1. | <b>Apologies for Absence</b>   | Verbal                       |
| 2. | <b>Approval of Agenda</b>  |                              |
| 3. | <b>Minutes of the Health Committee meeting held on<br/>Wednesday 22 September 2004</b><br>From the Secretary to the Committee – Sophie Butcher | Enclosure 1<br>Paper HC01/04 |
| 4. | <b>Matters Arising</b>   | Verbal                       |
| 5. | <b>Chairman’s Report</b>   | Verbal                       |
| 6. | <b>Director of Fitness to Practise Report</b>  | Enclosure 2<br>Paper HC02/04 |

**Items for Discussion/Approval**

None

**Items to Note**

None

**Items for Information**

None

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|-----|--|
| 17. | <b>Any Other Business</b><br>Previously Notified to and Agreed by the Chairman |
| 18. | <b>Date &amp; Time of Next Meeting</b><br>11:00am Wednesday 9 February 2005    |