

HEALTH COMMITTEE MEETING

Thursday 7 September 2006

11:00am

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

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

Sophie Butcher
Secretary to the Committee
Tuesday 29 August 2006

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

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Date
2006-07-26

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Dept/Cmte
HLH

Doc Type
APV

Title
Health Committee Agenda -
Thursday 7 September 2006

Status
Final
DD: None

Int. Aud.
Public
RD: None

Agenda – Open to Members of the Public

- | | | |
|----|--|------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Health Committee meeting held on Wednesday 12 April 2006
From the Secretary to the Committee – Sophie Butcher | Enclosure 1
Paper HC01/06 |
| 4. | Matters Arising
From the Secretary to the Committee – Sophie Butcher | Enclosure 2
Paper HC02/06 |
| 5. | Chairman’s Report | Verbal |
| 6. | Director of Fitness to Practise Report | Enclosure 3
Paper HC03/06 |

Items for Discussion/Approval

- | | | |
|----|--|------------------------------|
| 7. | Fitness to Practise Work Plan and Process Document
From the Director of Fitness to Practise – Kelly Johnson | Enclosure 4
Paper HC04/06 |
| 8. | Standards of Conduct, Performance and Ethics Review:
<i>- background and context</i>
<i>- possible changes</i>
<i>- fitness to practise cases review</i>
<i>- plan of activities</i>
<i>- results from ‘the call for ideas’</i>
From the Policy Officer – Michael Guthrie | Enclosure 5
Paper HC05/06 |

Items to Note

None

Items for Information

- | | | |
|-----|--|------------------------------|
| 9. | Witness Questionnaire and Service Level Standards
From the Director of Fitness to Practise – Kelly Johnson | Enclosure 6
Paper HC06/06 |
| 10. | Any Other Business
Previously Notified to and Agreed by the Chairman | |
| 11. | Date & Time of Next Meeting
11:00am on Tuesday 7 November 2006 | |

“The Committee hereby resolves that a meeting of the Committee may be held in private, where the matters being discussed relate to one or more of 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 or 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 President, is confidential or the public disclosure of which would prejudice the effective discharge of the Council's functions.