

The Health Professions Council

INVESTIGATING COMMITTEE

MEETING

Thursday 16 November 2006

11:00am

The nineteenth meeting of the Investigating Committee will be held at the following location:

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

Sophie Butcher
Secretary to the Committee
Friday 3 November 2006
Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

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Date
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Ver.
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Dept/Cmte
INV

Doc Type
AGD

Title
Investigating Committee Meeting
Agenda 16 Nov 2006

Status
Draft
DD: None

Int. Aud.
Public
RD: None

Agenda – Open to Members of the Public

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|----|--|------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Investigating Committee meeting held on Thursday 14 September 2006
From the Secretary to the Committee – Sophie Butcher | Enclosure 1
Paper IC01/06 |
| 4. | Matters Arising
From the Secretary to the Committee – Sophie Butcher | Enclosure 2
Paper IC02/06 |
| 5. | Chairman’s Report | Verbal |
| 6. | Director of Fitness to Practise Report | Enclosure 3
Paper IC03/06 |

Items for Discussion/Approval

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| 7. | Fitness to Practise Work Plan and Process Document
From the Director of Fitness to Practise – Kelly Johnson | Verbal update |
| 8. | Review of the Standards of Conduct, Performance and Ethics (SCPE) : Reports from the discussion meetings and Council Away Day 2006
From the Policy Officer – Michael Guthrie | Enclosure 4
Paper IC04/06 |
| 9. | Draft Standards
From the Policy Officer – Michael Guthrie | Enclosure 5
Paper IC05/06 |
| 10. | Standard Workplan
From the Policy Officer – Michael Guthrie | Enclosure 6
Paper IC06/06 |

Items to Note

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| 11. | Investigating Committee Meeting Dates 2007/08
From the Secretary to the Committee – Sophie Butcher | Enclosure 7
Paper IC07/06 |
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Items for Information

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| | None | |
| 12. | Any Other Business
Previously Notified to and Agreed by the Chairman | |
| 13. | Date & Time of Next Meeting
11:00am on Tuesday 23 January 2007 | |

“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.