

The Health Professions Council

CONDUCT AND COMPETENCE COMMITTEE MEETING

Wednesday 22 November 2006

11:00am

The twentieth meeting of the Conduct and Competence 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 10 November 2006

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

Date
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Dept/Cmte
C&C

Doc Type
AGD

Title
Conduct and Competence
Committee Agenda 22 Nov 2006

Status
Draft
DD: None

Int. Aud.
Public
RD: None

Agenda – Part One – Open to Members of the Public

1. **Apologies for Absence** Verbal
2. **Approval of Agenda**
3. **Minutes of the Conduct and Competence Committee meeting held on Tuesday 19 September 2006** Enclosure 1
From the Secretary to the Committee – Sophie Butcher Paper CC01/06
4. **Matters Arising** Enclosure 2
From the Secretary to the Committee – Sophie Butcher Paper CC02/06
5. **Chairman’s Report** Verbal
6. **Director of Fitness to Practise Report** Enclosure 3
Paper CC03/06

Items for Discussion/Approval

7. **Fitness to Practise Work Plan and Process Report** Verbal update
From the Director of Fitness to Practise – Kelly Johnson
8. **Review of the Standards of Conduct, Performance and Ethics (SCPE) : Reports from the discussion meetings and Council Away Day 2006** Enclosure 4
From the Policy Officer – Michael Guthrie Paper CC04/06
9. **Draft Standards** Enclosure 5
From the Policy Officer – Michael Guthrie Paper CC05/06
10. **Standard Workplan** Enclosure 6
From the Policy Officer – Michael Guthrie Paper CCC06/06

Items for Discussion

11. **Review Cases** Enclosure 7
From the Director of Fitness to Practise – Kelly Johnson Paper CC07/06
12. **High Court Decision in the matter of Mohammed Khokar** Enclosure 8
From the Director of Fitness to Practise – Kelly Johnson Paper CC08/06

Items to Note

13. **Dates of the Conduct and Competence Committee Meetings 2007/08** Enclosure 9
From the Secretary to the Committee – Sophie Butcher Paper CC09/06

Items for Information

None

14. **Any Other Business**

Previously Notified to and Agreed by the Chairman

15. **Date & Time of Next Meeting**

11:00am Tuesday 30 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.