

## **Conduct and Competence Committee**

Wednesday 17 September 2008, 13.30pm

The third Fitness to Conduct and Competence Committee of 2008 will be held at the following location:

Room G  
Park House  
184 Kennington Park Road  
London SE11 4BU

**Steve Rayner**  
**Secretary to the Committee**  
Tuesday 9 September 2008

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

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## Agenda - part one - open to members of the public

- |   |                                     |
|---|-------------------------------------|
| <b>1. Apologies for absence</b>   | <b>verbal</b>                       |
| <b>2. Approval of agenda</b>  | <b>verbal</b>                       |
| <b>3. Signing of agreed 23 April 2008 FtP forum minutes</b><br>Steve Rayner, Secretary to the Committee | <b>enclosure 1</b><br>paper CC10/08 |
| <b>4. Matters arising from 23 April 2008 FtP forum</b><br>Steve Rayner, Secretary to the Committee      | <b>enclosure 2</b><br>forum agenda  |
| <b>5. Chairman's report</b>   | <b>verbal</b>                       |
| <b>6. Director of Fitness to Practise report</b><br>Kelly Johnson, Director of Fitness to Practise      | <b>enclosure 3</b><br>forum agenda  |

### Items for discussion

- |   |                                    |
|---|------------------------------------|
| <b>7. CHRE review of NMC (and HPC performance review)</b><br>Kelly Johnson, Director of Fitness to Practise | <b>enclosure 4</b><br>forum agenda |
| <b>8. External review of complaints literature</b><br>Kelly Johnson, Director of Fitness to Practise        | <b>enclosure 5</b><br>forum agenda |
| <b>9. Abusive, frivolous and vexatious complainants</b><br>Kelly Johnson, Director of Fitness to Practise   | <b>enclosure 6</b><br>forum agenda |
| <b>10. Handling and purchasing of religious books</b><br>Alison Abodarham, Hearings Manager                 | <b>enclosure 7</b><br>forum agenda |
| <b>11. Cross Examination in cases of a sexual nature</b><br>Kelly Johnson, Director of Fitness to Practise  | <b>enclosure 8</b><br>forum agenda |

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### Items to note only

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|--|-------------------------------------|
| <b>7. Workplan update</b><br>Kelly Johnson, Director of Fitness to Practise      | <b>enclosure 9</b><br>forum agenda  |
| <b>8. Operational guidance</b><br>Kelly Johnson, Director of Fitness to Practise | <b>enclosure 10</b><br>forum agenda |
| <b>9. Report on Panel Training</b><br>Alison Abodaraham, Hearings Manager        | <b>enclosure 11</b><br>forum agenda |

**10. Feedback from Chairs and Panel members**  
Steve Rayner, Secretary to the Committee

**enclosure 12**  
forum agenda

**11. Dates of 2008-9 C&C Committee meetings are listed below**

Friday 14 November 2008 1100am  
Thursday 12 February 2009 1100am  
Friday 24 April 2009 1030am (FtP Forum)

**Resolution**

The Committee is invited to adopt the following:

“The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to 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.

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