

Fitness to Practise Committee

The eighth meeting of the Fitness to Practise Committee will take place as follows:

Date: Wednesday 22 February 2012

Time: 10:30 am

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

Members: Keith Ross (Chair)
Pradeep Agrawal
Jennifer Beaumont
Malcolm Cross
John Donaghy
Julia Drown
Morag Mackellar
Penny Renwick
Deep Sagar
Annie Turner

Enquiries: Steve Rayner, Secretary to the Committee
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Part one – to be held in public

1. **Chair's welcome** verbal
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Declaration of Members' interests** verbal
5. **Public Minutes of the committee meeting of 13 October 2011** enclosure 1
Steve Rayner - Secretary to the Committee FTP 01/12
6. **Matters arising from previous meetings** enclosure 2
Steve Rayner - Secretary to the Committee FTP 02/12
7. **Director of Fitness to Practise Report** enclosure 3
Kelly Johnson – Director of Fitness to Practise FTP 03/12

Items for discussion

8. **Fitness to Practise Department workplan** enclosure 4
Kelly Johnson – Director of Fitness to Practise FTP 04/12
9. **Investigating Committee decision review** enclosure 5
Zoe Maguire – Investigations Manager FTP 05/12
10. **Transfer of regulatory functions from the GSCC** enclosure 6
Marc Seale - Chief Executive FTP 06/12

Items to note

11. **Public protection** enclosure 7
Kelly Johnson – Director of Fitness to Practise FTP 07/12
12. **Equality and Diversity Scheme demographic data report** enclosure 8
Zoe Maguire – Investigations Manager FTP 08/12
13. **CHRE audit report update** enclosure 9
Kelly Johnson – Director of Fitness to Practise FTP 09/12
14. **Case Management System update** enclosure 10
Kelly Johnson – Director of Fitness to Practise FTP 10/12
15. **Dates of Committee meetings 2012-13** enclosure 11
Steve Rayner – Secretary to the Committee FTP 11/12
16. **Any other business** verbal
Previously notified and agreed by the Secretariat

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