

Fitness to Practise Committee

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

Date: Thursday 14 February 2013

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
John Donaghy
Julia Drown
Richard Kennett
Morag Mackellar
Penny Renwick
Robert Templeton
Joy Tweed

Enquiries: Claire Gascoigne, Secretary to the Committee
020 7840 9710
claire.gascoigne@hpc-uk.org

Public Agenda

1. **Nomination of Chair**
Claire Gascoigne – Secretary to the Committee enclosure 1
FTP 1/13
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Declaration of Members' interests** verbal
5. **Public Minutes of the committee meeting of 24 May 2012**
Claire Gascoigne - Secretary to the Committee enclosure 2
FTP 2/13
6. **Matters arising from previous meetings**
Claire Gascoigne - Secretary to the Committee enclosure 3
FTP 3/13
7. **Director of Fitness to Practise Report**
Kelly Johnson – Director of Fitness to Practise enclosure 4
FTP 4/13

Items for discussion

8. **Fitness to Practise Department workplan**
Kelly Johnson – Director of Fitness to Practise enclosure 5
FTP 5/13
9. **Public protection research**
Kelly Johnson – Director of Fitness to Practise enclosure 6
FTP 6/13
10. **Practice notes**
Kelly Johnson – Director of Fitness to Practise enclosure 7
FTP 7/13
11. **Audit of final fitness to practise decisions**
Alison Croad – Policy Officer enclosure 8
FTP 8/13

Items to note

12. **High Court update**
Kelly Johnson – Director of Fitness to Practise enclosure 9
FTP 9/13
13. **Mediation pilot update**
Eve Seall – Head of Case Management enclosure 10
FTP 10/13
14. **CHRE audit of the GDC**
Eve Seall – Head of Case Management enclosure 11
FTP 11/13
15. **Review of complaints**
Brain James – Head of Assurance and Development enclosure 12
FTP 12/13

This document is available in alternative formats upon request.

- | | | |
|-----|--|---------------------------|
| 16. | Assurance and Development update
Brain James – Head of Assurance and Development | enclosure 13
FTP 13/13 |
| 17. | Scheduling process
Deborah Oluwole – Scheduling Manager | enclosure 14
FTP 14/13 |
| 18. | Witness process
Jonathan Dillon - Hearings Manager | enclosure 15
FTP 15/13 |
| 19. | Date and time of the next meeting:
10.30am on Thursday 23 May 2013 | Verbal |
| 19. | Any other business
Previously notified and agreed by the Secretariat | verbal |