

The Health Professions Council

HEALTH COMMITTEE

MEETING

Monday 16th January 2006

11:00am

The fifteenth meeting of the Health Committee will be held at the following location:

Meeting Rooms 2 and 3
Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

Sophie Butcher
Secretary to the Committee
Thursday 5th January 2006

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

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Health Committee Agenda 16th
January 2006

Status
Draft
DD: None

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Public
RD: None

Agenda – Part One – Open to Members of the Public

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|----|--|------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Health Committee meeting held on Monday
7th November 2005
From the Secretary to the Committee – Sophie Butcher | Enclosure 1
Paper HC01/06 |
| 4. | Matters Arising | |
| 5. | Chairman’s Report | Verbal |
| 6. | Director of Fitness to Practise Report | Enclosure 2
Paper HC02/06 |

Items for Discussion/Approval

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| 7. | Strategic Intent
From the Chief Executive – Marc Seale | Enclosure 3
Paper HC03/06 |
| 8. | HPC Performance Appraisal System for Panel Members and
Panel Chairs
From the Partners Manager – Liz McKell | Enclosure 4
Paper HC04/06 |

Items to Note

None

Items for Information

None

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| 9. | Any Other Business
Previously Notified to and Agreed by the Chairman | |
| 10. | Date & Time of Next Meeting
11:00am Wednesday 12 April 2006 | |

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