

# HEALTH COMMITTEE MEETING

**Tuesday 7 November 2006**

**11:00am**

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

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

**Sophie Butcher**  
**Secretary to the Committee**  
Tuesday 26 October 2006

Health Professions Council  
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London SE11 4BU

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Title  
Health Committee Meeting Agenda  
7 November 2006

Status  
Draft  
DD: None

Int. Aud.  
Public  
RD: None

## Agenda – Open to Members of the Public

- |    |  |                              |
|----|--|------------------------------|
| 1. | <b>Apologies for Absence</b>   | Verbal                       |
| 2. | <b>Approval of Agenda</b>  |                              |
| 3. | <b>Minutes of the Health Committee meeting held on Thursday 7 September 2006</b><br>From the Secretary to the Committee – Sophie Butcher | Enclosure 1<br>Paper HC01/06 |
| 4. | <b>Matters Arising</b><br>From the Secretary to the Committee – Sophie Butcher   | Enclosure 2<br>Paper HC02/06 |
| 5. | <b>Chairman’s Report</b>   | Verbal                       |
| 6. | <b>Director of Fitness to Practise Report</b>  | Enclosure 3<br>Paper HC03/06 |

### Items for Discussion/Approval

- |     |  |                              |
|-----|--|------------------------------|
| 7.  | <b>Fitness to Practise Work Plan and Process Document</b><br>From the Director of Fitness to Practise – Kelly Johnson  | Verbal update                |
| 8.  | <b>Review of the Standards of Conduct, Performance and Ethics: (SCPE): Reports from the discussion meetings and Council Away Day 2006</b><br>From the Policy Officer – Michael Guthrie | Enclosure 4<br>Paper HC04/06 |
| 9.  | <b>Draft Standards</b><br>From the Policy Officer – Michael Guthrie  | Enclosure 5<br>Paper HC05/06 |
| 10. | <b>Standard Workplan</b><br>From the Policy Officer – Michael Guthrie  | Enclosure 6<br>Paper HC06/06 |

### Items to Note

- |     |   |                              |
|-----|---|------------------------------|
| 11. | <b>Health Committee Meeting Dates 2007/08</b><br>From the Secretary to the Committee – Sophie Butcher | Enclosure 7<br>Paper HC07/06 |
|-----|---|------------------------------|

### Items for Information

- |     |  |  |
|-----|--|--|
| 12. | <b>Any Other Business</b><br>Previously Notified to and Agreed by the Chairman |  |
| 13. | <b>Date &amp; Time of Next Meeting</b><br>11:00am on Tuesday 16 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.