

HEALTH COMMITTEE MEETING

Tuesday 16 January 2007

11:00am

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

The Brit Oval
Kennington
London
SE11 5SS

Sophie Butcher
Secretary to the Committee
Thursday 4 January 2007

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

Telephone: 0207 840 9785
Fax: 020 7840 9807
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Agenda – 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 Tuesday 7 November 2006
From the Secretary to the Committee – Sophie Butcher | Enclosure 1
Paper HC01/07 |
| 4. | Matters Arising
From the Secretary to the Committee – Sophie Butcher | Enclosure 2
Paper HC02/07 |
| 5. | Chairman’s Report | Verbal |
| 6. | Director of Fitness to Practise Report | Enclosure 3
Paper HC03/07 |

Items for Discussion/Approval

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| 7. | Fitness to Practise Work Plan and Process Document
From the Director of Fitness to Practise – Kelly Johnson | Enclosure 4
Paper HC04/07
(PAPER TO FOLLOW) |
| 8. | Draft Standards of Conduct, Performance and Ethics (SCPE)
From the Policy Officer – Michael Guthrie | Enclosure 5
Paper HC05/07 |

Items to Note

None

Items for Information – to be read in conjunction with the draft Standards

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| 9. | CEPLIS statement of common values of the regulated professions of the European Union
From the Policy Officer – Michael Guthrie | Enclosure 6
Paper HC06/07 |
| 10. | Any Other Business
Previously Notified to and Agreed by the Chairman | |
| 11. | Date & Time of Next Meeting
11:00am on Thursday 12 April 2007 at the Brit Oval Cricket Ground | |

“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.