

Fitness to Practise Forum

**Health Committee**

Wednesday 23 April 2008, 13.30

The twenty-first Health Committee will be held in:

Evangelical Alliance  
Whitfield House  
186 Kennington Park Road  
London SE11 4BT

**Steve Rayner**  
**Secretary to the Committee**  
Friday 11 April 2008

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

Telephone: 020 7840 9785  
Fax: 020 7840 9807  
Email: [steve.rayner@hpc-uk.org](mailto:steve.rayner@hpc-uk.org)

## Agenda part one (open to members of the public)

1. **Apologies for absence** verbal
2. **Approval of agenda** verbal
3. **Signing of agreed 5 February 2008 committee minutes** enclosure 1  
Steve Rayner, Secretary to the Committee paper HC08/08
4. **Matters arising from committee of 5 February 2008** enclosure 2  
Steve Rayner, Secretary to the Committee paper HC09/08
5. **Chairman's report** verbal

## Items for approval

6. **External review of complaints literature** see enclosure 4  
Kelly Johnson, Director of Fitness to Practise FtP forum agenda
7. **Fitness to practise annual report 2007-2008** see enclosure 5  
Kelly Johnson, Director of Fitness to Practise FtP forum agenda
8. **Equality and diversity scheme demographic data reports** see enclosure 6  
Eve Seall, Head of Case Management FtP forum agenda
9. **Equal treatment practice note** see enclosure 8  
Kelly Johnson, Director of Fitness to Practise FtP forum agenda

## Items to note

10. **Feedback report** see enclosure 11  
Alison Abodarham, Hearings Manager FtP forum agenda
11. **New publications** see enclosure 12  
Kelly Johnson, Director of Fitness to Practise FtP forum agenda
12. **Health and character review** see enclosure 13  
Eve Seall, Head of Case Management FtP forum agenda
13. **PKF accountants audit report** see enclosure 14  
Kelly Johnson, Director of Fitness to Practise FtP forum agenda
14. **FtP 2008-2009 forecast** see enclosure 15  
Kelly Johnson, Director of Fitness to Practise FtP forum agenda
15. **2007-2008 review of practise committee action points** see enclosure 16  
Steve Rayner, Secretary to the Committee FtP forum agenda

**16. Date and time of next meeting:**

Wednesday 17 September 2008, 1030am (FtP Forum)

Friday 7 November 2008, 1100am

Thursday 5 February 2009, 1100am

Friday 24 April 2009 1030am, (FtP Forum)

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