

Health Committee

Thursday 5 February 2009

The 23rd meeting of the Health Committee will be held in:

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

Steve Rayner
Secretary to the Committee
26 January 2009

Health Professions Council
Park House
184 Kennington Park Road
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Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2009-01-23	a	SEC	AGD	Health Committee Agenda 5 February 2009	Final DD: None	Public RD: None

Agenda – open to members of the public

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| 1. Election of Health Committee Chair
Jacqueline Pearce, Vice-Chair | enclosure 1
paper HC1/09 |
| 2. Apologies for absence | verbal |
| 3. Approval of agenda | verbal |
| 4. Declarations of members interests | verbal |
| 5. Minutes of the Committee of 12 September 2008
Steve Rayner, Secretary to the Committee | enclosure 2
paper HC2/09 |
| 6. Minutes of the private section of the Committee of 12 September 2008
Steve Rayner, Secretary to the Committee | enclosure 3
paper HC3/09 |
| 7. Matters arising from previous meetings
Steve Rayner, Secretary to the Committee | enclosure 4
paper HC4/09 |
| 8. Director of Fitness to Practise report
Kelly Johnson, Director of Fitness to Practice | enclosure 5
paper HC5/08 |

Items for approval

- | | |
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| 9. Fitness to Practise Workplan 2009-10
Kelly Johnson, Director of Fitness to Practice | enclosure 6
paper HC6/08 |
| 10. Update on Fitness to Practise Workplan 2008-9
Kelly Johnson, Director of Fitness to Practice | appendix to enclosure 6 |
| 11. Any other business
Previously notified to and agreed by the Chairman. | |

Item to note

12. Dates of future Health Committees:

Thursday 23 April 2009 (Following the FtP Forum)
Thursday 17 September 2009 (Following the FtP Forum)
Thursday 19 November 2009

“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.

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