

The Health Professions Council

INVESTIGATING COMMITTEE

MEETING

Thursday 8 September 2005

11:00am

The fourteenth meeting of the Investigating 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
Tuesday 30 August 2005

Health Professions Council
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184 Kennington Park Road
London SE11 4BU

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Date
2005-08-08

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Dept/Cmte
SEC

Doc Type
AGD

Title
Investigating Committee Agenda 8
September 2005

Status
Draft
DD: None

Int. Aud.
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 Investigating Committee meeting held on Monday 18 April 2005
From the Secretary to the Committee – Sophie Butcher | Enclosure 1
Paper IC01/05 |
| 4. | Matters Arising | Verbal |
| 5. | Director of Fitness to Practise Report | Enclosure 2
Paper IC02/05 |

Items for Discussion/Approval

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| 6. | Election of the Chairman and Vice-Chairman
From the Secretary to the Committee – Sophie Butcher | Enclosure 3
Paper IC03/05 |
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Items to Note

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| 7. | Health Professions Council (Practice Committee) (Constitution) Rules Order of Council 2003
From the Secretary to the Committee – Sophie Butcher | Enclosure 4
Paper IC04/05 |
| 8. | Health Professions Council (Investigating Committee) (Procedure) Rules Order of Council 2003
From the Secretary to the Committee – Sophie Butcher | Enclosure 5
Paper IC05/05 |
| 9. | The Health Professions Council (Practice Committees and Registration) (Amendment) Rules Order of Council 2005
From the Secretary to the Committee – Sophie Butcher | Enclosure 6
Paper IC06/05 |
| 10. | Council Members' Information
From the Secretary to the Committee – Sophie Butcher | Enclosure 7
Paper IC07/05 |
| 11. | The Role of Fitness to Practise Panels
From the Director of Fitness to Practise – Kelly Johnson | Enclosure 8
Paper IC08/05 |
| 12. | Scheme of Delegation
From the Secretary to the Committee – Sophie Butcher | Enclosure 9
Paper IC09/05 |

Items for Information

None

13. **Any Other Business**
Previously Notified to and Agreed by the Chairman

14. **Date & Time of Next Meeting**
11:00am Friday 11 November 2005

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