

Agenda - Part Two - Items to be taken in Private

1. **Apologies for Absence** Verbal
2. **Approval of Agenda**
3. **Fitness to Practise database demonstration** Verbal
From Kelly Johnson – Director of Fitness to Practise

Items for Discussion/Approval

None

Items to Note

None

Items for Information

None

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