

# **The Health Professions Council**

## **INVESTIGATING COMMITTEE**

### **MEETING**

**Thursday 19 April 2007**

**11:00am**

The second meeting for 2007 of the Investigating Committee will be held at the following location:

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

**Sophie Butcher**  
**Secretary to the Committee**  
Thursday 5 April 2007

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

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### Agenda – Open to Members of the Public

1. **Apologies for Absence** Verbal
2. **Approval of Agenda**
3. **Minutes of the Investigating Committee meeting held on Tuesday 23 January 2007** Enclosure 1  
From the Secretary to the Committee – Sophie Butcher Paper IC01/07
4. **Matters Arising** Enclosure 2  
From the Secretary to the Committee – Sophie Butcher Paper IC02/07
5. **Chairman’s Report** Verbal
6. **Director of Fitness to Practise Report** Enclosure 3  
Paper IC03/07

### Items for Discussion/Approval

7. **Fitness to Practise Annual Report 2007** Enclosure 4  
From the Director of Fitness to Practise – Kelly Johnson Paper IC04/07
8. **Fitness to Practise Workplan** Enclosure 5  
From the Director of Fitness to Practise – Kelly Johnson Paper IC05/07
9. **Fitness to Practise Hearing Locations** Enclosure 6  
From the Director of Fitness to Practise – Kelly Johnson Paper IC06/07
10. **Fitness to Practise Committees Joint Annual Meeting** Enclosure 7  
From the Secretary to the Committee – Sophie Butcher Paper IC07/07

### Items to Note

11. **Annual Review of Actions Taken 11 July 2007 – 7 July 2007** Enclosure 8  
From the Secretary to the Committee – Sophie Butcher Paper IC08/07

### Items for Information

12. **Risk Assessment** Enclosure 9  
From the Director of Fitness to Practise - Kelly Johnson Paper IC09/07
13. **Disposal of Cases by Consent** Enclosure 10  
From the Director of Fitness to Practise – Kelly Johnson Paper IC10/07

14. **Any Other Business**  
Previously Notified to and Agreed by the Chairman
15. **Date & Time of Next Meeting**  
11:00am on Wednesday 12 September 2007

“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.