

Investigating Committee

Thursday 12 February 2009

The 23rd meeting of the Investigating 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
29 January 2009

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

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Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2009-01-29	a	SEC	AGD	Investigating Committee Agenda 12 February 2009	Final DD: None	Public RD: None

Agenda – open to members of the public

1. **Apologies for absence** verbal
2. **Approval of agenda** verbal
3. **Declarations of members interests** verbal
4. **Committee membership** enclosure 1
Steve Rayner, Secretary to the Committee paper IC1/09
5. **Minutes of the Committee of 17 September 2008** enclosure 2
Steve Rayner, Secretary to the Committee paper IC2/09
6. **Matters arising from previous meetings** enclosure 3
Steve Rayner, Secretary to the Committee paper IC3/08
7. **Director of Fitness to Practise report** enclosure 4
Kelly Johnson, Director of Fitness to Practice paper IC4/08

Items for discussion

8. **Fitness to Practise Workplan 2009-10** enclosure 5
Kelly Johnson, Director of Fitness to Practice paper IC05/08
9. **Update on Fitness to Practise Workplan 2008-9** appendix to enclosure 5
Kelly Johnson, Director of Fitness to Practice
10. **Case to answer practice note** enclosure 6
Eve Seall, Fitness to Practise manager paper IC06/08
11. **External review of complaints literature** enclosure 7
Kelly Johnson, Director of FtP paper FTP23/08
12. **Feedback from panel training** enclosure 8
Alison Abodarham, Hearings Manager paper FTP30/08
13. **Any other business**
Previously notified to and agreed by the Chairman.

Item to note

14. Dates of future Investigating Committees:

Thursday 23 April 2009 (Following the FtP Forum)
Thursday 17 September 2009 (Following the FtP Forum)
Thursday 26 November 2009

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“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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