

Tribunal Advisory Committee

The 4th meeting of the Tribunal Advisory Committee will take place as follows:

Date: Monday 19 February 2017

Time: 1:00 pm

Venue: Rooms D & G Health and Care Professions Council, Park House,
184 Kennington Park Road, London SE11 4BU

Members: Graham Aitken
Catherine Boyd
Philip Geering
Shelia Hollingworth
Alan Kershaw
Marcia Saunders (Chair)

Enquiries: Claire Amor, Secretary to the Committee
020 7840 9710
claire.amor@hcpc-uk.org

Public Agenda

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|---|---|--------------------------|
| 1 | Chair's welcome and introduction | verbal |
| 2 | Apologies for absence | verbal |
| 3 | Approval of agenda | verbal |
| 4 | Declaration of members' interests | verbal |
| 5 | Minutes of the Tribunal Advisory Committee meeting of 16 November 2017
Claire Amor – Secretary to the Committee | enclosure 1
TAC 01/18 |
| 6 | Matters arising
Claire Amor – Secretary to the Committee | enclosure 2
TAC 02/18 |
| 7 | Standing items | |
| | i) Head of Tribunal Services report
Brian James – Head of Case Preparation and Conclusion | enclosure 3
TAC 03/18 |
| | ii) Partner team operational report
Uta Pollmann – Partners and HR Manager | enclosure 4
TAC 04/18 |

Items for advice / approval

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| 8 | Review of Practice Notes
Brian James – Head of Case Preparation and Conclusion | enclosure 5
TAC 05/18 |
| 9 | Conflict of Interest Policy
Uta Pollmann – Partners and HR Manager | enclosure 6
TAC 06/18 |
| 10 | Selection and Appointment Policy
Uta Pollmann – Partners and HR Manager | enclosure 7
TAC 07/18 |
| 11 | First Tribunal Advisory Committee annual report to Council
Chair of the Tribunal Advisory Committee | verbal |

Items for information / discussion

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| 12 | Tribunal Advisory Committee 3 year plan update
Brian James – Head of Case Preparation and Conclusion
Uta Pollmann – Partners and HR Manager | verbal |
| 13 | PSA performance report response plan
Brian James – Head of Case Preparation and Conclusion | enclosure 8
TAC 08/18 |

Meeting summary

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| 14 | Future agenda items
Chair of the Tribunal Advisory Committee | verbal |
| 15 | Summary of matters for action
Claire Amor – Secretary to the Committee | verbal |
| 16 | Any other business
Previously notified | |
| 17 | Future meetings in 2018 <ul style="list-style-type: none">• 30 May• 5 September• 14 November | |