

Tribunal Advisory Committee

The 6th meeting of the Tribunal Advisory Committee will take place as follows:

Date: Wednesday 5 September 2018

Time: 1:00 pm

Venue: Room K 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

- | | | |
|---|--|--------------------------|
| 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 30 May 2018
Claire Amor – Secretary to the Committee | enclosure 1
TAC 20/18 |
| 6 | Matters arising
Claire Amor – Secretary to the Committee | enclosure 2
TAC 21/18 |

Standing items

- | | | |
|---|---|--------------------------|
| 7 | Head of Tribunal Services report
Zoe Maguire – Head of Tribunal Service | enclosure 3
TAC 22/18 |
| 8 | Partner team operational report
Uta Pollmann – Partners and HR Manager | enclosure 4
TAC 23/18 |

Items for advice / approval

- | | | |
|----|---|--------------------------|
| 9 | Review of Practice Notes <ul style="list-style-type: none">• Health allegations• Proceeding in Absence• Interim Orders
Zoe Maguire – Head of Tribunal Service | enclosure 5
TAC 24/18 |
| 10 | Option paper FTP performance review
Uta Pollmann – Partners and HR Manager | enclosure 6
TAC 25/18 |
| 11 | Raise a concern guidance - draft
Uta Pollmann – Partners and HR Manager | enclosure 7
TAC 26/18 |
| 12 | Candidate Guidance
Uta Pollmann – Partners and HR Manager | enclosure 8
TAC 27/18 |
| 13 | Recruitment survey
Uta Pollmann – Partners and HR Manager | enclosure 9
TAC 28/18 |

Items for information

- 14 **Forward planning** verbal
Chair of the Tribunal Advisory Committee
- 15 **Any other business**
Previously notified
- 16 **Future meetings in 2018/2019**
- 14 November 2018
 - 28 February 2019
 - 24 May 2019
 - 4 September 2019
 - 12 November 2019