The Health Professions Council COMMUNICATIONS COMMITTEE MEETING

Tuesday 27 February 2007

11:00am

The nineteenth meeting of the Communications Committee will be held at the following location:

The Brit Oval Kennington London **SE11 5SS**

> **Sophie Butcher** Secretary to the Committee Thursday 15 February 2007

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

Telephone: 0207 840 9785 Fax:020 7840 9807 email: sophie.butcher@hpc-uk.org

Date 2007-02-09 a

Ver.

Dept/Cmte SEC

Doc Type

AGD

Title Communications Committee Agenda 27 February 2007

Status Final DD: None Int. Aud. Public RD: None

Agenda – Part One – Open to Members of the Public

1.	Election of the Vice-Chairman From Sophie Butcher – Secretary to the Committee	Enclosure 1 Paper CC01/07
2.	Apologies for Absence	Verbal
3.	Approval of Agenda	Verbal
4.	Minutes of the Communications Committee Meeting held on Friday 27 October 2006 From Sophie Butcher – Secretary to the Committee	Enclosure 2 Paper CC02/07
5.	Matters Arising From Sophie Butcher – Secretary to the Committee	Enclosure 3 Paper CC03/07
6.	Chairman's Report	Verbal
7.	Director of Communications Report	Enclosure 4 Paper CC04/07
Item	s for Discussion/Approval	
8.	Draft Communications Strategy 2007 - 2011 From Jacqueline Ladds – Director of Communications	Enclosure 5 Paper CC05/07
9.	Communications Department Draft Work Plan 2007-08 From Jacqueline Ladds – Director of Communications	Enclosure 6 Paper CC06/07
Item	s to Note	
10.	Refresh of the Health Professions Council (HPC) Visual Identity and House Style From Philippa Richardson – Publications Manager	Enclosure 7 Paper CC07/07
11.	Better Internal Communications From Jacqueline Ladds – Director of Communications	Enclosure 8 Paper CC08/07
12.	Communications Draft Budget 2007-08 Headline Figures From Jacqueline Ladds – Director of Communications	Enclosure 9 Paper CC09/07
13.	Joint UK Health & Social Care Regulators Public Patient Involvement (PPI) Group Developing Work Plan From Jacqueline Ladds – Director of Communications	Enclosure 10 Paper CC10/07

Int. Aud. Public RD: None 14. Joint UK Health & Social Care Regulators Public Patient Involvement (PPI) Group Making Registers More Useable From Jacqueline Ladds – Director of Communications Enclosure 11 Paper CC11/07

Items for Information

None

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

16. **Date & Time of Next Meeting**

11:00am on Thursday 24 May 2007 at Park House

Date 2007-02-09 Ver.

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