

The Health Professions Council
CONDUCT AND COMPETENCE COMMITTEE
MEETING

Tuesday 16 November 2004

11.00am

The twelfth meeting of the Conduct and Competence Committee will be held at the following location:

Meeting Rooms 2 & 3
The Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

Sophie Butcher
Secretary to the Conduct and
Competence Committee
Thursday 4 November 2004

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

Telephone: 020 7840 9785
Fax: 020 7840 9807
email: Sophie.butcher@hpc-uk.org

Agenda – Part One – Open to Members of the Public

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| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Conduct and Competence Committee meeting held on Tuesday 12 October 2004
From the Secretary to the Committee – Sophie Butcher | Enclosure 1
Paper CC01/04 |
| 4. | Matters Arising | Verbal |
| 5. | Chairman’s Report | Verbal |
| 6. | Director of Fitness to Practise Report | Enclosure 2
Paper CC02/04 |

Items for Discussion/Approval

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| 7. | Dates of Forthcoming Conduct and Competence Committee Meetings 2005/06
From the Secretary to the Committee – Sophie Butcher | Enclosure 3
Paper CC03/04 |
| 8. | Strategic Review | Enclosure 4
Paper CC04/04 |

Items to Note

None

Items for Information

None

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| 9. | Any Other Business
Previously Notified to and Agreed by the Chairman | |
| 10. | Date & Time of Next Meeting
11.00am on Tuesday 15 February 2005 | |