

# **The Health Professions Council**

## **CONDUCT AND COMPETENCE**

### **COMMITTEE MEETING**

**Thursday 20<sup>th</sup> April 2006**

**11:00am**

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

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

**Sophie Butcher**  
**Secretary to the Committee**  
Monday 10<sup>th</sup> April 2006

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

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Date  
2006-03-22

Ver.  
a

Dept/Cmte  
SEC

Doc Type  
AGD

Title  
Conduct & Competence Committee  
Agenda 20 April 2006

Status  
Draft  
DD: None

Int. Aud.  
Public  
RD: None

## Agenda – Part One – Open to Members of the Public

- |    |   |                              |
|----|---|------------------------------|
| 1. | <b>Apologies for Absence</b>  | Verbal                       |
| 2. | <b>Approval of Agenda</b>   |                              |
| 3. | <b>Minutes of the Conduct and Competence Committee meeting held on Wednesday 25<sup>th</sup> January 2006</b><br>From the Secretary to the Committee – Sophie Butcher | Enclosure 1<br>Paper CC01/06 |
| 4. | <b>Matters Arising</b><br>From the Secretary to the Committee – Sophie Butcher  | Enclosure 2<br>Paper CC02/06 |
| 5. | <b>Chairman’s Report</b>  | Verbal                       |
| 6. | <b>Director of Fitness to Practise Report</b>   | Enclosure 3<br>Paper CC03/06 |

### Items for Discussion/Approval

- |     |   |                              |
|-----|---|------------------------------|
| 7.  | <b>Fitness to Practice Annual Report 2006</b><br>From the Director of Fitness to Practise – Kelly Johnson                             | Enclosure 4<br>Paper CC04/06 |
| 8.  | <b>Article 30 of the Health Professions Order 2001</b><br>From the Director of Fitness to Practise – Kelly Johnson                    | Enclosure 5<br>Paper CC05/06 |
| 9.  | <b>Supplementary guidance to the Standards of Conduct, Performance and Ethics (SCPE)</b><br>From the Policy Officer – Michael Guthrie | Enclosure 6<br>Paper CC06/06 |
| 10. | <b>The Workplan for the Standards of Conduct, Performance and Ethics (SCPE)</b><br>From the Policy Officer – Michael Guthrie          | Enclosure 7<br>Paper CC07/06 |

### Items to Note

- |     |  |                              |
|-----|--|------------------------------|
| 11. | <b>Annual review of actions taken 11<sup>th</sup> July 2005 – 7<sup>th</sup> July 2006</b><br>From the Secretary to the Committee – Sophie Butcher | Enclosure 8<br>Paper CC08/06 |
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### Items for Information

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|-----|--|--|
|     | None   |  |
| 12. | <b>Any Other Business</b><br>Previously Notified to and Agreed by the Chairman |  |

13. **Date & Time of Next Meeting**  
11:00am Tuesday 19<sup>th</sup> September 2006

<b>Date</b> 2006-03-22	<b>Ver.</b> a	<b>Dept/Cmte</b> SEC	<b>Doc Type</b> AGD	<b>Title</b> Conduct & Competence Committee Agenda 20 April 2006	<b>Status</b> Draft DD: None	<b>Int. Aud.</b> Public RD: None
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