

Agenda - Part Two - Items to be taken in Private

1. **Apologies for Absence** Verbal
2. **Approval of Agenda**
3. **Minutes of the private Conduct and Competence Committee meeting held on Wednesday 22 November 2006** Enclosure 1
Paper CC01/07
From Sophie Butcher – Secretary to the Committees
4. **Matters Arising** Enclosure 2
Paper CC02/07
From Sophie Butcher – Secretary to the Committees

Items for Discussion/Approval

5. **Fitness to Practise Database Reports** Verbal update
From Kelly Johnson – Director of Fitness to Practise

Items to Note

None

Items for Information

None

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