

Conduct and Competence Committee

Wednesday 21 November 2007

11:00am

The fourth meeting of the Conduct and Competence Committee in 2007 will be held at the following location:

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

**Steve Rayner**  
**Secretary to the Committee**  
14 November 2007

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

## **Agenda – Open to members of the public**

1. **Apologies for absence** verbal
  2. **Approval of agenda** verbal
  3. **Minutes of the Conduct and Competence Committee meeting held 12 September 2007** enclosure 1  
from Steve Rayner – Secretary to the Committee paper CC6/07
  4. **Matters arising** enclosure 2  
from Steve Rayner – Secretary to the Committee paper CC7/07
  5. **Chairman’s Report** verbal
  6. **Director of Fitness to Practise report** enclosure 3  
paper CC8/07
- Items for discussion/approval**
7. **Standards of Conduct, Performance and Ethics** enclosure 4  
from Charlotte Urwin – Policy Officer paper CC9/07
  8. **Confidentiality Guidance: consultation outcome** enclosure 5  
from Charlotte Urwin – Policy Officer paper CC10/07
  9. **Committee self assessment: analysis of results** enclosure 6  
from Niamh O’Sullivan – Secretary to Council paper CC11/07
- Items to note**
10. **Case reports** enclosure 7  
from Kelly Johnson – Director of Fitness to Practise paper CC12/07
  11. **Any other business**  
Previously notified to and agreed by the Chairman
  12. **Date and time of next meeting:**  
11am on Tuesday 19 February 2008

**This document is available in alternative formats on request.**