

Health Professions Council – 13 December 2007-12-04

Dates of Committee Meetings 2008/9

Executive Summary and Recommendations

Attached are tables for statutory and non-statutory committee meetings for the coming year. These have been agreed by the respective Committee Chairs. A list of dates is also attached in chronological order.

Decision

The Council is asked to note this paper. No decision is required.

Background information

none

Resource implications

none

Financial implications

Included in 2008/9 budget

Appendices

Appendix 1 – table of dates

Appendix 2 – dates in chronological order

none

Date of paper

3 December 2007

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2007-08-31	a	ADT	PPR	Executive summary dates of committee meetings 2008-9 Audit Committee 25 September 2007	Final DD: None	Public RD: None

APPENDIX 1

DATES OF COMMITTEE MEETINGS FOR 2008-9

AUDIT COMMITTEE MEETINGS 2008-9

Friday 26 September 2008

Wednesday 10 December 2008

Thursday 26 February 2009

Wednesday 24 June 2009

FINANCE AND RESOURCES COMMITTEE MEETINGS 2008-9

Thursday 31 July 2008

Thursday 18 September 2008

Monday 17 November 2008

Wednesday 4 February 2009

Thursday 5 March 2009 (Remuneration Committee only)

Monday 16 March 2009

Thursday 23 April 2009 (discretionary meeting, depending on items of business)

Tuesday 23 June 2009

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
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Unknown	Unknown	Unknown	Unknown	property name.	Unknown	Unknown
document	document	document	document		document	document
property	property	property	property		property name.	property name.
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					Unknown	Unknown
					document	document
					property name.	property name.

EDUCATION AND TRAINING COMMITTEE AND PANEL MEETINGS 2008-9

Monday 18 August 2008	Panel
Thursday 25 September 2008	Committee and Panel
Thursday 30 October 2008	Panel
Tuesday 2 December 2008	Committee and Panel
Monday 2 February 2009	Panel
Thursday 26 March 2009	Committee and Panel
Wednesday 20 May 2009	Panel (same day as Council)
Thursday 11 June 2009	Committee and Panel

CONDUCT AND COMPETENCE COMMITTEE & FORUM MEETINGS

Wednesday 17 September 2008 – FTP Forum

Friday 21 November 2008 – Conduct and Competence Committee

Thursday 19 February 2009 – Conduct and Competence Committee

Friday 24 April 2009 – FTP Forum

HEALTH COMMITTEE & FORUM MEETINGS

Wednesday 17 September 2008 – FTP Forum

Friday 7 November 2008 – Health Committee

Thursday 5 February 2009 – Health Committee

Friday 24 April 2009 – FTP Forum

INVESTIGATING COMMITTEE & FORUM MEETINGS

Wednesday 17 September 2008 – FTP Forum

Friday 14 November 2008 – Investigating Committee

Thursday 12 February 2009 – Investigating Committee

Friday 24 April 2009 – FTP Forum

COMMUNICATIONS COMMITTEE MEETINGS

Thursday 16 October 2008

Wednesday 21 January 2009

Monday 4 May 2009

Appendix 2

Proposed Council and Committee meeting dates 2008-09

Thursday 31 July 2008	Finance
Monday 18 August 2008	ETC Panel
Thursday 11 September 2008	Council (and annual meeting)
Wednesday 17 September 2008	FTP Forum (Health, Investigating & Conduct and Competence Committee)
Thursday 18 September 2008	Finance
Thursday 25 September 2008	ETC and Panel
Friday 26 September 2008	Audit
Wednesday 1 October 2008	Council meeting and away day
Thursday 2 October 2008	Away day
Thursday 16 October 2008	Communications Committee
Thursday 30 October 2008	ETC Panel
Friday 7 November 2008	Health Committee
Friday 14 November 2008	Investigating Committee
Monday 17 November 2008	Finance
Friday 21 November 2008	Conduct and Competence Committee
Tuesday 2 December 2008	ETC and Panel
Wednesday 10 December 2008	Audit
Thursday 11 December 2008	Council
Wednesday 21 January 2009	Communications Committee
Wednesday 4 February 2009	Finance

Monday 2 February 2009	ETC Panel
Thursday 5 February 2009	Health Committee
Tuesday 10 February 2009	Council Strategy Meeting
Thursday 12 February 2009	Investigating Committee
Thursday 19 February 2009	Conduct and Competence Committee
Thursday 26 February 2009	Audit
Thursday 5 March 2009	Remuneration
Monday 16 March 2009	Finance
Wednesday 25 March 2009	Council
Thursday 26 March 2009	ETC and Panel
Thursday 23 April 2009	Finance (discretionary meeting)
Friday 24 April 2009	FTP Forum (Health, Investigating and Conduct and Competence Committee)
Monday 4 May 2009	Communications Committee
Wednesday 20 May 2009	Council
Wednesday 20 May 2009	ETC Panel (same day as Council)
Thursday 11 June 2009	ETC and Panel
Tuesday 23 June 2009	Finance
Wednesday 24 June 2009	Audit
Monday 6 July 2009	Council
Monday 6 July 2009	Education and Training Panel (same day as Council)