

Health Committee

Wednesday 5 February 2008, 11.30am

The 1st meeting of the Health Committee in 2008 will be held in:

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

Steve Rayner
Secretary to the Committee
24 January 2008

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

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Agenda – open to members of the public

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| 1. Apologies for absence | verbal |
| 2. Approval of agenda | verbal |
| 3. Minutes of the Committee of 12 September 2007
Steve Rayner, Secretary to the Committee | enclosure 1
paper HC1/08 |
| 4. Chairman's report | verbal |
| 5. Director of Fitness to Practise report
Kelly Johnson, Director of Fitness to Practice | enclosure 2
paper HC2/08 |

Items for approval

- | | |
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| 6. Fitness to Practise Workplan
Kelly Johnson, Director of Fitness to Practice | enclosure 3
paper HC3/08 |
| 7. Update on Fitness to Practise Workplan 2007
Kelly Johnson, Director of Fitness to Practice | enclosure 4
paper HC4/08 |
| 8. Committee Self-evaluation
Niamh O'Sullivan, Secretary to Council | enclosure 5
paper HC5/08 |
| 9. Standards of Conduct, Performance and Ethics
Charlotte Urwin, Policy Officer | enclosure 6
paper HC6/08 |

Items for information

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| 10. Appointment of Registered Medical Professional
Steve Rayner, Secretary to the Committee | enclosure 7
paper HC7/08 |
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Items to note

- 11. Any other business**
Previously notified to and agreed by the Chairman.

12. Dates of next Health Committees:

Wednesday 23 April 2008 (FTP Forum)
Wednesday 17 September (FTP Forum)

“The Committee hereby resolves that a meeting of the Committee may be held in private, where the matters being discussed relate to one or more of the following”;

- (i) information relating to a registrant, former registrant or application for registration;
- (ii) information relating to an employee or office holder, former employee or applicant or any post or office;
- (iii) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property;
- (iv) negotiations or consultation concerning labour relations between the Council and its employees;
- (v) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
- (vi) action being taken to prevent or detect crime to prosecute offenders;
- (vii) the source of information given to the Council in confidence; or
- (viii) any other matter which, in the opinion of the President, is confidential or the public disclosure of which would prejudice the effective discharge of the Council’s functions.

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