

Resolutions Agreed in Writing

Executive Summary and Recommendations

Introduction

The 29 June meeting of the Investigating Committee was cancelled as a large number of apologies were received and the meeting would have been inquorate. The agenda contained a number of items which required agreement by the Committee in time for the July Council meeting and therefore the Secretary circulated the following resolutions to members for agreement in writing.

1. That the Council be asked to increase the membership of the Committee by one person; that applications be sought for a new committee member using the agreed process; and that the new appointment should be recommended to Council for ratification.
2. That the experimental screening process should be ended and that for the time being screeners should not be appointed.
3. That preliminary meetings will only be held where it is clear that the complexity of a case demands that such a meeting is held.

That the Director of Fitness to Practise and all persons appointed as HPC Case Managers be appointed by the Committee as authorised persons for the purposes of Article 25(1) of the Health Professions Order 2001.

That all the resolutions should be approved by the Committee in writing and, if so approved unanimously, be treated as if they had been proposed and agreed at a duly convened meeting of the Committee.

Decision

The Committee is requested to note the document. No decision is required.

Background information

As above.

Resource implications

None

Financial implications

An additional members attendance allowance and expenses to attend meetings

Background papers

None

Appendices

None

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