The Health Professions Council

INVESTIGATING COMMITTEE MEETING

Monday 23rd January 2006

11:00am

The seventeenth meeting of the Investigating Committee will be held at the following location:

Meeting Rooms 2 and 3
Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

Sophie Butcher
Secretary to the Committee
Wednesday 11 January 2006

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

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Agenda – Part One – Open to Members of the Public

1.	**Apologies for Absence**	Verbal
2.	**Approval of Agenda**	
3.	**Notes of the Investigating Committee meeting held on Friday 11th November 2005** From the Secretary to the Committee – Sophie Butcher	Enclosure 1 Paper IC01/06
4.	**Minutes of the Investigating Committee meeting held on Tuesday 6th December 2005** From the Secretary to the Committee – Sophie Butcher	Enclosure 2 Paper IC02/06
5.	**Matters Arising**	Verbal
6.	**Chairman's Report**	Verbal
7.	**Director of Fitness to Practise Report**	Enclosure 3 Paper IC03/06

Items for Discussion/Approval

8.	**Strategic Intent** From the Chief Executive – Marc Seale	Enclosure 4 Paper IC04/06
9.	**HPC Performance Appraisal System for Panel Members and Panel Chairs** From the Partners Manager – Liz McKell	Enclosure 5 Paper IC05/06
10.	**Making a complaint about a Health Professional** From Kelly Johnson – Director of Fitness to Practise	Enclosure 6 Paper IC06/06
11.	**Introduction to the Case Management Strategy** From Kelly Johnson – Director of Fitness to Practise	Enclosure 7 Paper IC07/06

Items to Note

None

Items for Information

None

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

13. **Date & Time of Next Meeting**
11:00am Wednesday 19 April 2006

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