Agenda Item 21

Enclosure 18

Paper ETC 82/02

Education and Training Committee

JOB DESCRIPTIONS, PERSON SPECIFICATIONS, INTERVIEW EVALUATIONS CRITERIA etc

From the Secretary

for discussion and agreement

JOB DESCRIPTIONS, PERSON SPECIFICATIONS, INTERVIEW EVALUATIONS CRITERIA etc

The paper to be submitted to the Council on the appointment, evaluation, etc of " Partners " is appended. Visitors, who are the " partner " falling exclusively to ETC, will fall within this general framework

Executive Summary

This paper sets out the strategy for the appointment of "Partners" and asks the Council's to approve the procedure, as a follow-up from the paper agreed in May 2002.



E qual Opportunities Monitoring Form In confidence

HPC welcomes applications from all sections of the community. We aim to ensure that no application employee receives less favourable treatment on the grounds of gender, race, caring responsibilities, mariestatus, sexuality, disability or age.

To help us achieve our aim, please complete the following sections. The information you give will be used for statistical monitoring purposes only. The form will be detached from your application by the Human resources department before it is passed to anyone involved in the recruitment process.

You are not obligated to complete this form, though we hope you will do so.

Gender	Male 🛭 Female 🖺	·	
Age	19-25 years	46-55 years □	
	26-35 years 🗆	56-60 years 🛛	
	36-45 years □	over 60	
Marital Status	Single 🗆	Widowed []	
	Married 🛛	Partner 🗆	
	Divorced 🗆		
Do you have dependant children?	No D	Yes 🖸	
	If yes, please indicate nu	mber:	
Ethnic origin	White- British	🗆 Asian - Indian	
		- Pakistani	0
	White- other European	□ - Bangladeshi	
		- Chinese	0
	Black- Caribbean	O	
	- African	Other (please indicate)	7
Do you have a disability?	Yes 🗀 No	0	
Role applied for			
Reference No.			



IN CONFIDENCE

CONFLICTS OF INTEREST AND OTHER MATERIAL INFORMATION

- 1. A person appointed to a public body could find that matters or incidents which previously attracted no attention could become matters of legitimate public interest when the person concerned holds a public appointment. Information which might be relevant could include either specific events such as those covered below or prominent activities, for example in voluntary organisations.
- 2. The following sections ask for information which may be relevant in this context. All information given will be treated in the strictest confidence.

3. Have you:

- a) ever been convicted of any criminal offences or accepted a caution in the UK (other than minor motoring offences) which are not spent in accordance with the Rehabilitation of Offenders Act 1974, or of any offences elsewhere which if committed in England and Wales would be criminal offences?

 YES/NO
- b) ever been the subject of disqualification from the practice of a profession in the UK or elsewhere which remains in force; or are you the subject of any proceedings which could lead to such a disqualification?

 YES/NO

c)	any charges outstanding?	YES/NO
d)	become bankrupt over the past 10 years?	YES/NO
e)	been dismissed from any office or employment over the past 10 years ?	YES/NO
f)	ever been disqualified from acting as a Company Director or in the conduct of a Company?	YES/NO
g)	ever been trustee of a charity	YES/NO
h)	ever been a Director, Partner or Manager of a Company which has gone into liquidation, receivership or administration?	YES/NO
i)	any other facts to declare which you feel could be raised publicly in the future relating to your suitability to hold the appointment for which You are being considered? e.g. because they could be presented as a conflict of interest.	YES/NO

CONFLICTS OF INTEREST (continued)

IF YOU HAVE ANSWERED YES TO ANY OF THE QUESTIONS a) to g) ABOVE PLEASE GIVE DETAILS IN THE SPACE BELOW AND CONTINUE ON A SEPARATE SHEET IF NECESSARY.

Please note: a YES answer to any of the questions a) to g) above will not necessarily rule out a candidate for public appointments.

4. OTHER BUSINESS INTERESTS

Please state whether there are any Companies or Partnerships:

a) of which you are, or have been, during the previous 10 years a Director or Partner?

YES/NO

If YES, please give details:

Name of body and principal activities:

b) of which you own more than 50 %, whether or not you are a Director or Partner?

YES/NO

If YES, please give details:

Name of body and principal activities:

- 5 (a) Do you, or your spouse or partner, hold direct shareholdings in market sectors in linked to the work of the Health Professions Council?

 YES/NO
 - (b) Are you, or your spouse or partner, directors of commercial firms in those market sectors?
 YES/NO
 - (c) Do you, or your spouse or partner, receive any retainer from commercial firms in those market sectors?

 YES/NO

If YES, please give details

Name of the commercial firm and principal activities

If pecuniary interest is declared are you, or your spouse or partner, willing to forego it for the period of appointment? YES/NO

Please note that the Council has accepted proposals which reinforce the rules inspired by the Nolan Committee on the handling of public body business and have decided to make the appointment of new members subject to stricter conditions on members' private interests in the market sectors relevant to the work of the body concerned. Where pecuniary interest is declared, you are asked if you are willing to forego it.

DECLARATION

I undertake to advise the Council of any other information relevant to an assessment of suitability as a public appointee and to report any significant future change to the information I have provided on this form.

I certify that if appointed to a position at HPC, I will inform the Council of any change of circumstance which would result in a YES answer having to be given to any of the questions in Sections 3, 4 or 5.

I confirm that the information given on this form is complete and true, to the best of my knowledge. I understand that if I am appointed and the information I have provided is subsequently found to be untrue then my tenure of office may be terminated.

Signed: Date:

Name in BLOCK LETTERS:

ROLE BRIEF AND REQUIREMENTS FOR MEDICAL ASSESSORS Ref:

CONTEXT

The Health Professions Council (HPC) is responsible for the conduct and competence of 140.000 registrants in 12 healthcare professions.

This role is one of a range of "partners" HPC will be using to carry out its work. Partners will provide the expert HPC needs for its decision making. Partners do not have the same status as Council members, they are not employees, but they will be agents of the Council.

PURPOSE OF ROLE

To give medical advice to the Council on matters referred to medical assessors arising from allegations received or applications for registration and re-registration.

MAIN RESPONSIBILITIES

Partners will give expert advice and contribute to discussions and decision making as directed by the Council or relevant statutory committee. They will not themselves have the power of final decision making, which must rest with the Council or relevant committee, but their advice would be likely to be challenged only in exceptional circumstances.

Main duties include:

- to be present at the proceedings before the Committee for which they have been chosen to act and to advise the Committee on the medical significance of the evidence before the Committee.
- to give such advice on questions referred to them by the Committees, and also to advise the Committees of their own motion if it appears to them that, but for such advice, there is a possibility of a mistake being made in judging the medical significance of such evidence (including absence of evidence) on any particular matter relevant to the fitness to practise of the respondent.
- to carry out other duties as may be conferred on you in Rules made by the Privy Council,
- to assess the health of applicants for registration or re-registration as referred to you, and
- to act only on matters within your professional competence.

PERSON SPECIFICATION

Essential

Abilities

- Uphold public interest in all that the HPC undertakes.
- Contribute to and encourage open and pro-active accountability to the public and the professions.

- Participate in meetings effectively, grasp the detail of a wide range of business and contribute to objective decision-making by exercising sound judgement.
- Support constructive collaboration, networking and consultation with key stakeholders, (this may include user and employer representatives, Government Ministers, Vice-Chancellors, senior officials, chairmen of professional and statutory bodies) and others when required.

Commitment to the Seven Principles of Public Life (see Annex A), and demonstrate the ability or potential to:

- Command public confidence and that of employers, training institutions and the health professions where appropriate;
- Think strategically;
- Communicate clearly and effectively;
- Devote the commitment and energy to support the development of the new

Qualifications

A medical assessor must be a currently registered medical practitioner and a member of the relevant Medical Royal College.

The time commitment is estimated as equivalent to around 30 whole working days.

Desirable

Previous experience elsewhere in undertaking medical assessments would be an advantage as would prior understanding of the regulatory context of this work.

TRAINING

The HPC are instigating and induction programme for Medical Assessors. More information will be available if your application is successful.

Selflessness

Holders of public office should take decisions solely in terms of the public interest. They should not do so in order to gain financial or other material benefits for themselves, their family, or their friends.

Integrity

Holders of public office should not place themselves under any financial or other obligation to outside individuals or organisations that might influence them in the performance of their official duties.

Objectivity

In carrying out public business, including making public appointments, awarding contracts, or recommending individuals for rewards and benefits, holders of public office should make choices on merit.

Accountability

Holders of public office are accountable for their decisions and actions to the public and must submit themselves to whatever scrutiny is appropriate to their office.

Openness

Holders of public office should be as open as possible about all the decisions and actions that they take. They should give reasons for their decisions and restrict information only when the wider public interest clearly demands.

Honesty

Holders of public office have a duty to declare any private interests relating to their public duties and to take steps to resolve any conflicts arising in a way that protects the public interests.

Leadership

Holders of public office should promote and support these principles by leadership and example.



ROLE BRIEF AND REQUIREMENTS FOR LEGAL ASSESSORS Ref:

CONTEXT

The Health Professions Council (HPC) is responsible for the conduct and competence of 140.000 registrants in 12 healthcare professions.

This role is one of a range of "partners" HPC will be using to carry out its work. Partners will provide the expert HPC needs for its decision making. Partners do not have the same status as Council members, they are not employees, but they will be agents of the Council.

PURPOSE OF ROLE

To advise the Council or relevant committees on questions of law arising from allegations received.

MAIN RESPONSIBILITIES

Partners will give expert advice and contribute to discussions and decision making as directed by the Council or relevant statutory committee. They will not themselves have the power of final decision making, which must rest with the Council or relevant committee, but their advice would be likely to be challenged only in exceptional circumstances.

Main duties include:

- to attend committees and advise on law and practice
- to inform all parties of the advice given at the committees
- to assist committees with the drafting of their determinations.
- to advise screener, statutory committees' Panels, the Registrar, and the Council on questions of law arising from allegations received and the ensuing processes,
- to sit with Panels and Committees,
- to act as a friend of the Court, and
- to act authoritatively and impartially and to resolve conflict within proceedings.
- to work effectively with staff including staff Council members

PERSON SPECIFICATION

Essential

Experience

Demonstrable experience of:

- Criminal law
- Professional Regulation experience, and
- Sitting as a Recorder (or other form of judicial work involving direction to the fact finding tribunals)

Abilities

Candidates should demonstrate an ability to:

- Uphold public interest in all that the HPC undertakes.
- Contribute to and encourage open and pro-active accountability to the public and the professions.
- Participate in meetings effectively, grasp the detail of a wide range of business and contribute to objective decision-making by exercising sound judgement.
- Support constructive collaboration, networking and consultation with key stakeholders, (this may include user and employer representatives, Government Ministers, Vice-Chancellors, senior officials, chairmen of professional and statutory bodies) and others when required.

Commitment to the Seven Principles of Public Life (see Annex A), and demonstrate the ability or potential to:

- Command public confidence and that of employers, training institutions and the health professions where appropriate;
- Think strategically;
- Communicate clearly and effectively;
- Devote the commitment and energy to support the development of the new Council.

Qualifications

The following qualifications will be required:

- a 10 year general qualification, within the meaning of section 71 of the Courts and Legal Services Act 1990; or
- being an advocate or solicitor in Scotland of at least 10 years' standing; or
- being a member of the Bar of Northern Ireland or solicitor of the Supreme Court of Northern Ireland of at least 10 years' standing; or
- Queen's Counsel status, and
- Entry in the "Legal 500" or "Chambers Guide to the Legal Profession".

Personal Skills

The following personal skills are essential for this duty and will be treated as qualifications for it:

- advocacy
- well developed communication (written and oral)
- gravitas to command confidence
- handle conflict, and
- deliver authoritative advice on complex issues.

The time commitment is estimated as equivalent to around 30 whole working days.

Desirable

Experience of the legal aspects of healthcare provision will be viewed as helpful but not essential

TRAINING

The HPC are instigating and induction programme for legal Assessors. More information will be available if your application is successful.

Selflessness

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Integrity

Holders of public office should not place themselves under any financial or other obligation to outside individuals or organisations that might influence them in the performance of their official duties.

Objectivity

In carrying out public business, including making public appointments, awarding contracts, or recommending individuals for rewards and benefits, holders of public office should make choices on merit.

Accountability

Holders of public office are accountable for their decisions and actions to the public and must submit themselves to whatever scrutiny is appropriate to their office.

Openness

Holders of public office should be as open as possible about all the decisions and actions that they take. They should give reasons for their decisions and restrict information only when the wider public interest clearly demands.

Honesty

Holders of public office have a duty to declare any private interests relating to their public duties and to take steps to resolve any conflicts arising in a way that protects the public interests.

Leadership

Holders of public office should promote and support these principles by leadership and example.

ROLE BRIEF AND REQUIREMENTS FOR MEMBER OF INVESTIGATING COMMITTEE PANELS Ref:

CONTEXT

The Health Professions Council (HPC) is responsible for the conduct and competence of 140.000 registrants in 12 healthcare professions.

This role is one of a range of "partners" HPC will be using to carry out its work. Partners will provide the expert HPC needs for its decision making. Partners do not have the same status as Council members, they are not employees, but they will be agents of the Council.

PURPOSE OF ROLE

To contribute to the investigating process of allegations referred to the Committee.

MAIN RESPONSIBILITIES

Partners will give expert advice and contribute to discussions and decision making as directed by the Council or relevant statutory committee. They will not themselves have the power of final decision making, which must rest with the Council or relevant committee, but their advice would be likely to be challenged only in exceptional circumstances.

Main duties include:

- to receive and obtain information, representations, and observations about allegations received
- to attend and participate at Panels as requested
- to follow the procedures laid down in the Committee's Rules, and
- to come to an opinion on allegations referred to the Committee from the following options:
- that there is, or is not, a case to answer
- to refer to screeners,
- to refer to health procedures, or
- to find that an entry on the Register has been fraudulently procured or incorrectly made

PERSON SPECIFICATION

Essential

Abilities

- Uphold public interest in all that the HPC undertakes.
- Contribute to and encourage open and pro-active accountability to the public and the professions.
- Participate in meetings effectively, grasp the detail of a wide range of business and contribute to objective decision-making by exercising sound judgement.
- Support constructive collaboration, networking and consultation with key stakeholders, (this may include user and employer representatives, Government Ministers, Vice-Chancellors, senior officials, chairmen of professional and statutory bodies) and others when required.

Commitment to the Seven Principles of Public Life (see Annex A), and demonstrate the ability or potential to:

- Command public confidence and that of employers, training institutions and the health professions where appropriate;
- Think strategically;
- Communicate clearly and effectively;
- Devote the commitment and energy to support the development of the new Council.

The time commitment is estimated as equivalent to around 30 whole working days.

Desirable

Experience of investigating procedures in equivalent situations elsewhere would be an advantage

TRAINING

The HPC are instigating and induction programme for Members of Investigating Committee Panels. More information will be available if your application is successful.

Selflessness

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Integrity

Holders of public office should not place themselves under any financial or other obligation to outside individuals or organisations that might influence them in the performance of their official duties.

Objectivity

In carrying out public business, including making public appointments, awarding contracts, or recommending individuals for rewards and benefits, holders of public office should make choices on merit.

Accountability

Holders of public office are accountable for their decisions and actions to the public and must submit themselves to whatever scrutiny is appropriate to their office.

Openness

Holders of public office should be as open as possible about all the decisions and actions that they take. They should give reasons for their decisions and restrict information only when the wider public interest clearly demands.

Honesty

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Leadership

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ROLE BRIEF AND REQUIREMENTS FOR REGISTRANT ASSESSORS Ref:

CONTEXT

The Health Professions Council (HPC) is responsible for the conduct and competence of 140.000 registrants in 12 healthcare professions.

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PURPOSE OF ROLE

To give advice on panels concerning matters of professional practice which fall within the remit of the Council across the ranges of the Council's functions.

MAIN RESPONSIBILITIES

Partners will give expert advice and contribute to discussions and decision making as directed by the Council or relevant statutory committee. They will not themselves have the power of final decision making, which must rest with the Council or relevant committee, but their advice would be likely to be challenged only in exceptional circumstances.

Main duties include:

- to serve on panels for the Council and statutory committees as requested
- to give advice on matters of professional practice referred to them
- to assess and make recommendations on applicants for registration who are either "grandparents" or holders of non-UK qualifications
- to assess and make recommendations on return to, and restoration to, the Register
- other duties as directed by rules of the Practice and other Committees

PERSON SPECIFICATION

Essential

Abilities

- Uphold public interest in all that the HPC undertakes.
- Contribute to and encourage open and pro-active accountability to the public and the professions.
- Participate in meetings effectively, grasp the detail of a wide range of business and contribute to objective decision-making by exercising sound judgement.
- Support constructive collaboration, networking and consultation with key stakeholders, (this may include user and employer representatives, Government Ministers, Vice-Chancellors, senior officials, chairmen of professional and statutory bodies) and others when required.

Commitment to the Seven Principles of Public Life (see Annex A), and demonstrate the ability or potential to:

- Command public confidence and that of employers, training institutions and the health professions where appropriate;
- Think strategically;
- Communicate clearly and effectively:
- Devote the commitment and energy to support the development of the new Council.

Qualifications

Current registration on the appropriate Part of the Register is an absolute qualification, but additional qualifications, skills, and experience will be needed. These cannot be prescribed in detail because of the breadth of the duties concerned across the range of registrant assessor functions.

The time commitment is estimated as equivalent to around 30 whole working days.

Desirable

Previous experience of assessment work in equivalent situations would be an advantage.

In view of the breadth of duties involved here, assessors' individual experience would be matched against duties they were asked to perform on a case by case basis.

TRAINING

The HPC are instigating and induction programme for Registrant Assessors. More information will be available if your application is successful.

Selflessness

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Integrity

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Objectivity

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Accountability

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Openness

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Honesty

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Leadership

Holders of public office should promote and support these principles by leadership and example.

ROLE BRIEF AND REQUIREMENTS FOR VISITORS Ref:

CONTEXT

The Health Professions Council (HPC) is responsible for the conduct and competence of 140.000 registrants in 12 healthcare professions.

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PURPOSE OF ROLE

To visit and report on institutions providing and delivering – or proposing to provide and deliver – education, training, examinations and assessments, awards, and tests of competence. The advice given will them form the basis of the Education and Training Committee's decisions.

MAIN RESPONSIBILITIES

Partners will give expert advice and contribute to discussions and decision making as directed by the Council or relevant statutory committee. They will not themselves have the power of final decision making, which must rest with the Council or relevant committee, but their advice would be likely to be challenged only in exceptional circumstances.

Main duties include:

- to visit institutions both inside and outside the UK (if a course outside the UK leads to the award of a UK qualification)
- to prepare reports arising from the visits making recommendations for the Education and Training Committee on the instructions, resources and facilities provided or proposed to be provided
- to work collaboratively in teams both of peers and with other agencies and other professions
- to report direct to and attend as needed meetings of the Education and Training Committee and its subordinate bodies
- to undertake any other duties arising from visiting as may be prescribed by the Committee

PERSON SPECIFICATION

Essential

Abilities

- Uphold public interest in all that the HPC undertakes.
- Contribute to and encourage open and pro-active accountability to the public and the professions.
- Participate in meetings effectively, grasp the detail of a wide range of business and contribute to objective decision-making by exercising sound judgement.

- Support constructive collaboration, networking and consultation with key stakeholders, (this may include user and employer representatives, Government Ministers, Vice-Chancellors, senior officials, chairmen of professional and statutory bodies) and others when required.

Commitment to the Seven Principles of Public Life (see Annex A), and demonstrate the ability or potential to:

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- Think strategically;
- Communicate clearly and effectively;
- Devote the commitment and energy to support the development of the new Council.

Qualifications

A registered visitor must be a currently registered medical practitioner and a member of the relevant part of the Register

Personal Qualities

- demonstrable commitment to the principles of quality assurance in HE and/or in the placement learning environments as linked to the statutory regulation of professions
- an enquiring and sceptical disposition
- powers of analysis and sound judgement
- personal authority and presence coupled with the ability to act as an effective team member
- good time management skills including experience of chairing meetings
- the ability to make appropriate judgements in the context of complex institutions different from their own
- experience of organisation and management, particularly in relation to teaching and learning matters
- high standard of oral and written communication, preferably with experience of writing formal reports to published deadlines.

The time commitment is estimated as equivalent to around 30 whole working days.

Desirable

Previous experience as a visitor, inspector, moderator or external examiner would be an advantage.

Completing a relevant CPSM / professional body training course or completion of the Quality Assurance Agency's or the Commission for Health Improvement and Audit's reviewer training would be the most relevant and useful previous preparation for this duty. Having acted as a reviewer or visitor would be of great benefit.

TRAINING

The HPC are instigating and induction programme for Visitors. More information will be available if your application is successful.

Selflessness

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Personal Qualities

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- an enquiring and sceptical disposition
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- the ability to make appropriate judgements in the context of complex institutions different from their own
- experience of organisation and management, particularly in relation to teaching and learning matters
- high standard of oral and written communication, preferably with experience of writing formal reports to published deadlines.

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Desirable

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Completing a relevant CPSM / professional body training course or completion of the Quality Assurance Agency's or the Commission for Health Improvement and Audit's reviewer training would be the most relevant and useful previous preparation for this duty. Having acted as a reviewer or visitor would be of great benefit.

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