

Fitness to Practise Committee

The second meeting of Fitness to Practise Committee will take place as follows:-

Date: Thursday 3 June 2010

Time: 10:30am

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

Members: Keith Ross (Chair)
Mary Clark – Glass
Malcolm Cross
John Donaghy
Julia Drown
Morag Mackellar
Penny Renwick
Annie Turner
Deep Sagar
Neil Willis

Enquiries: Steve Rayner, Secretary to Council
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Part one – to be held in public

1. **Chair's welcome and introduction** verbal
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Declaration of Members' interests** verbal
5. **Public Minutes of the committee meeting of 25 February 2010** enclosure 1
Steve Rayner - Secretary to the Committee FTP10/17
6. **Matters arising** enclosure 2
Steve Rayner - Secretary to the Committee FTP10/18
7. **Chair's report** verbal
8. **Director of Fitness to Practise Report** enclosure 3
Kelly Johnson – Director of Fitness to Practise FTP10/19

Items for discussion

9. **FTP annual report 2010** enclosure 4
Zoe Maguire - Investigations Manager FTP10/20
10. **Website information policy** enclosure 5
Alison Abodarham - Head of Adjudication FTP10/21
11. **Practice note: Article 30 (7)** enclosure 6
Ciara O'Dwyer - Lead Case Manager FTP10/22
12. **Practice note: Hearings in private** enclosure 7
Kelly Johnson – Director of Fitness to Practise FTP10/23
13. **Practice note: Finding fitness to practice impaired** enclosure 8
Kelly Johnson – Director of Fitness to Practise FTP10/24
14. **Practice note: Case management and directions** enclosure 9
Kelly Johnson – Director of Fitness to Practise FTP10/25
15. **Practice note: Hearings locations** enclosure 10
Kelly Johnson – Director of Fitness to Practise FTP10/26

Items to note

16. **Update on CHRE report** enclosure 11
Kelly Johnson – Director of Fitness to Practise FTP10/27

17. **Any other business**

verbal

Previously notified and agreed by the Chair

18. **Date & time of future meetings:**

Thursday 21 October 2010

Wednesday 16 February 2011

Thursday 26 May 2011

Thursday 13 October 2011

Meetings of the Committee take place at 10.30am unless otherwise notified.