

# HEALTH COMMITTEE MEETING

**Thursday 12 April 2007**

**11:00am**

The second 2007 meeting of the Health Committee will be held at the following location:

The Brit Oval  
Kennington  
London  
SE11 5SS

**Sophie Butcher**  
**Secretary to the Committee**  
Monday 2 April 2007

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

Telephone: 020 7840 9785  
Fax: 020 7840 9807  
email: [sophie.butcher@hpc-uk.org](mailto:sophie.butcher@hpc-uk.org)

## Agenda – Open to Members of the Public

- |    |  |                              |
|----|--|------------------------------|
| 1. | <b>Apologies for Absence</b>   | Verbal                       |
| 2. | <b>Approval of Agenda</b>  |                              |
| 3. | <b>Minutes of the Health Committee meeting held on Tuesday 16 January 2007</b><br>From the Secretary to the Committee – Sophie Butcher | Enclosure 1<br>Paper HC01/07 |
| 4. | <b>Matters Arising</b><br>From the Secretary to the Committee – Sophie Butcher   | Enclosure 2<br>Paper HC02/07 |
| 5. | <b>Chairman’s Report</b>   | Verbal                       |
| 6. | <b>Director of Fitness to Practise Report</b>  | Enclosure 3<br>Paper HC03/07 |

### Items for Discussion/Approval

- |     |  |                              |
|-----|--|------------------------------|
| 7.  | <b>Fitness to Practise Annual Report 2007</b><br>From the Director of Fitness to Practise – Kelly Johnson          | Enclosure 4<br>Paper HC04/07 |
| 8.  | <b>Fitness to Practise Workplan</b><br>From the Director of Fitness to Practise – Kelly Johnson                    | Enclosure 5<br>Paper HC05/07 |
| 9.  | <b>Disposal of Cases by Consent</b><br>From the Director of Fitness to Practise – Kelly Johnson                    | Enclosure 6<br>Paper HC06/07 |
| 10. | <b>Fitness to Practise Hearing Locations</b><br>From the Director of Fitness to Practise – Kelly Johnson           | Enclosure 7<br>Paper HC07/07 |
| 11. | <b>Fitness to Practise Committees Joint Annual Meeting</b><br>From the Secretary to the Committee – Sophie Butcher | Enclosure 8<br>Paper HC08/07 |

### Items to Note

- |     |  |                              |
|-----|--|------------------------------|
| 12. | <b>Annual Review of Actions Taken 11 July 2007 – 7 July 2007</b><br>From the Secretary to the Committee – Sophie Butcher | Enclosure 9<br>Paper HC09/07 |
|-----|--|------------------------------|

### Items for Information

- |     |  |                               |
|-----|--|-------------------------------|
| 13. | <b>Risk Assessment</b><br>From the Director of Fitness to Practise – Kelly Johnson | Enclosure 10<br>Paper HC10/07 |
|-----|--|-------------------------------|

14. **Any Other Business**

Previously Notified to and Agreed by the Chairman

15. **Date & Time of Next Meeting**

11:00am on Thursday 6 September 2007 at Park House.

“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.