

The Health Professions Council
INVESTIGATING COMMITTEE
MEETING
Monday 18 April 2005
11:00am

The thirteenth 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 6 April 2005

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. **Minutes of the Investigating Committee meeting held on Thursday 10 February 2005**
From the Secretary to the Committee – Sophie Butcher Enclosure 1
Paper IC01/05
4. **Matters Arising** Verbal
5. **Chairman’s Report** Verbal
6. **Director of Fitness to Practise Report** Enclosure 2
Paper IC02/05

Items for Discussion/Approval

7. **Investigating Committee Report for Annual Report**
From the Secretary to the Committee – Sophie Butcher Enclosure 3
Paper IC03/05
(Paper to follow)
8. **Authorised Persons**
From the Director of Fitness to Practise – Kelly Johnson Enclosure 4
Paper IC04/05
9. **Report on the 5th Report of the Shipman Inquiry**
From the Director of Fitness to Practise – Kelly Johnson Enclosure 5
Paper IC05/05

Items to Note

10. **Mediation**
From the Director of Fitness to Practise – Kelly Johnson Enclosure 6
Paper IC06/05
(Paper to follow)

Items for Information

11. **Case Management Strategy**
From the Director of Fitness to Practise – Kelly Johnson Enclosure 7
Paper IC07/05
12. **Fitness to Practise Annual Report**
From the Director of Fitness to Practise – Kelly Johnson Enclosure 8
Paper IC8/05
(Paper to follow)
13. **Any Other Business**
Previously Notified to and Agreed by the Chairman
14. **Date & Time of Next Meeting**
11:00am Thursday 8 September 2005

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
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