

**The Health Professions Council**  
**INVESTIGATING COMMITTEE**  
**MEETING**  
**Thursday 10 February 2005**  
**11:00am**

The twelfth 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**  
Monday 31 January 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. | <b>Apologies for Absence</b>  | Verbal                       |
| 2. | <b>Approval of Agenda</b>   |                              |
| 3. | <b>Minutes of the Investigating Committee meeting held on Thursday 11 November 2004</b><br>From the Secretary to the Committee – Sophie Butcher | Enclosure 1<br>Paper IC01/05 |
| 4. | <b>Matters Arising</b>  | Verbal                       |
| 5. | <b>Chairman’s Report</b>  | Verbal                       |
| 6. | <b>Director of Fitness to Practise Report</b>   | Enclosure 2<br>Paper IC02/05 |

**Items for Discussion/Approval**

- |    |   |                              |
|----|---|------------------------------|
| 7. | <b>Self-Referrals</b><br>From the Director of Fitness to Practise – Kelly Johnson | Enclosure 3<br>Paper IC03/05 |
|----|---|------------------------------|

**Items to Note**

- |    |   |                              |
|----|---|------------------------------|
| 8. | <b>Registered Medical Practitioners</b><br>From the Secretary to the Committee – Sophie Butcher | Enclosure 4<br>Paper IC04/05 |
| 9. | <b>Committee Membership</b><br>From the Secretary to the Committee – Sophie Butcher             | Enclosure 5<br>Paper IC05/05 |

**Items for Information**

- |     |   |                              |
|-----|---|------------------------------|
| 10. | <b>Decision Making Checklists</b><br>From the Director of Fitness to Practise – Kelly Johnson | Enclosure 6<br>Paper IC06/05 |
| 11. | <b>Any Other Business</b><br>Previously Notified to and Agreed by the Chairman                |                              |
| 12. | <b>Date &amp; Time of Next Meeting</b><br>11:00am Wednesday 19 April 2005                     |                              |