

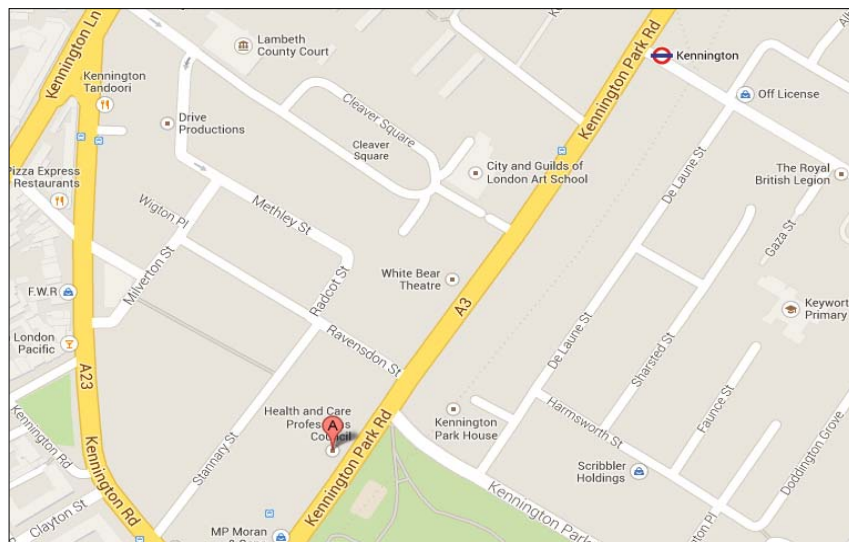
## Standards of Conduct, Performance and Ethics Professional Liaison Group

The third meeting of the Standards of Conduct, Performance and Ethics Professional Liaison Group will take place as follows:

**Date:** Friday 19 September 2014

**Time:** 10.30am

**Venue:** HCPC, Park House, 184 Kennington Park Road, London, SE11 4BU.



**Members:** Elaine Brookes (PLG Chair)  
Mary Clark-Glass  
Sheila Drayton  
Anna Gupta  
Steve McNeice  
Dreengah Lyle  
Henny Pearmain  
Helga Pile  
Nanik Pursani  
Joy Tweed  
Caroline Waterfield  
Steve Wordsworth

**Enquiries:** Claire Amor, Secretary to the Group  
020 7840 9710, [claire.amor@hcpc-uk.org](mailto:claire.amor@hcpc-uk.org)

- |    |                                                                                                                                                                           |                          |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 1. | <b>Welcome and introductions</b>                                                                                                                                          | verbal                   |
| 2. | <b>Apologies for absence</b>                                                                                                                                              | verbal                   |
| 3. | <b>Approval of agenda</b>                                                                                                                                                 | verbal                   |
| 4. | <b>Minutes of the meeting of the Standards of Conduct, Performance and Ethics Professional Liaison Group held on 28 July 2014</b><br>Claire Amor - Secretary to the Group | enclosure 1<br>PLG 15/14 |

#### Items for discussion

- |    |                                                                                                                                          |                          |
|----|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 5. | <b>Review of the standards of conduct, performance and ethics: Professional conduct</b><br>Nicole Casey – Policy Manager                 | enclosure 2<br>PLG 16/14 |
| 6. | <b>Review of the standards of conduct, performance and ethics: Infection and risk control</b><br>Nicole Casey – Policy Manager           | enclosure 3<br>PLG 17/14 |
| 7. | <b>First working draft of revised standards of conduct, performance and ethics</b><br>Michael Guthrie – Director of Policy and Standards | enclosure 4<br>PLG 18/14 |

#### Items to note

- |     |                                                                                                                        |                          |
|-----|------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 8.  | <b>Fitness to practise survey on the standards of conduct, performance and ethics</b><br>Nicole Casey – Policy Manager | enclosure 5<br>PLG 19/14 |
| 9.  | <b>Existing standards of conduct, performance and ethics</b><br>Nicole Casey – Policy Manager                          | enclosure 6<br>PLG 20/14 |
| 10. | <b>Review of Recommendations</b><br>Claire Amor – Secretary to the Group                                               | enclosure 7<br>PLG 21/14 |
| 11. | <b>Professional Liaison Group work plan update</b><br>Nicole Casey – Policy Manager                                    | enclosure 8<br>PLG 22/14 |
| 12. | <b>Any other business</b><br>Previously notified to and agreed by the Chair                                            |                          |
| 13. | <b>Date of subsequent meetings:</b><br>7 November 2014<br>16 December 2014                                             |                          |

All meetings to be held at:  
HCPC, Park House, 184 Kennington Park Road, London SE11 4BU