The Health Professions Council
CONDUCT & COMPETENCE COMMITTEE
MEETING
Tuesday 19 April 2005
10:30am

The fourteenth meeting of the Conduct & Competence 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
Thursday 7 April 2005

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

Telephone: 0207 840 9785
Fax:020 7840 9807
email: Sophie.butcher@hpc-uk.org

Agenda – Part One – Open to Members of the Public

1.	**Apologies for Absence**	Verbal
2.	**Approval of Agenda**	
3.	**Minutes of the Conduct & Competence Committee meeting held on Tuesday 15 February 2005** From the Secretary to the Committee – Sophie Butcher	Enclosure 1 Paper CC01/05
4.	**Matters Arising**	Verbal
5.	**Chairman's Report**	Verbal
6.	**Director of Fitness to Practise Report**	Enclosure 2 Paper CC02/05

Items for Discussion/Approval

7.	**Conduct and Competence Committee Report for Annual Report** From the Secretary to the Committee – Sophie Butcher	Enclosure 3 Paper CC03/05 (Paper to follow)
8.	**Authorised Persons** From the Director of Fitness to Practise – Kelly Johnson	Enclosure 4 Paper CC04/05
9.	**Report on the 5th Report of the Shipman Inquiry** From the Director of Fitness to Practise – Kelly Johnson	Enclosure 5 Paper CC05/05

Items to Note

10.	**Mediation** From the Director of Fitness to Practise – Kelly Johnson	Enclosure 6 Paper CC06/05 (Paper to follow)

Items for Information

11.	**Case Management Strategy** From the Director of Fitness to Practise – Kelly Johnson	Enclosure 7 Paper CC07/05
12.	**Fitness to Practise Annual Report** From the Director of Fitness to Practise – Kelly Johnson	Enclosure 8 Paper CC08/05 (Paper to follow)
13.	**Any Other Business** Previously Notified to and Agreed by the Chairman	
14.	**Date & Time of Next Meeting** 10:30am Monday 19 September 2005	

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