

The Health Professions Council

CONDUCT AND COMPETENCE

COMMITTEE MEETING

Monday 19 September 2005

11:00am

The fifteenth meeting of the Conduct and 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
Wednesday 7 September 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

Date
2005-08-08

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AGD

Title
C and C Committee Agenda 19
Sept 2005

Status
Draft
DD: None

Int. Aud.
Public
RD: None

Agenda – Part One – Open to Members of the Public

- | | | |
|----|--|------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Conduct and Competence Committee meeting held on Tuesday 19 April 2005
From the Secretary to the Committee – Sophie Butcher | Enclosure 1
Paper CC01/05 |
| 4. | Matters Arising | Verbal |
| 5. | Director of Fitness to Practise Report | Enclosure 2
Paper CC02/05 |

Items for Discussion/Approval

- | | | |
|----|---|------------------------------|
| 6. | Election of the Chairman and Vice-Chairman
From the Secretary to the Committee – Sophie Butcher | Enclosure 3
Paper CC03/05 |
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Items to Note

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| 7. | Health Professions Council (Practice Committee) (Constitution) Rules Order of Council 2003
From the Secretary to the Committee – Sophie Butcher | Enclosure 4
Paper CC04/05 |
| 8. | Health Professions Council (Conduct and Competence Committee) (Procedure) Rules Order of Council 2003
From the Secretary to the Committee – Sophie Butcher | Enclosure 5
Paper CC05/05 |
| 9. | The Health Professions Council (Practice Committees and Registration) (Amendment) Rules Order of Council 2005
From the Secretary to the Committee – Sophie Butcher | Enclosure 6
Paper CC06/05 |
| 10. | Council Members' Information
From the Secretary to the Committee – Sophie Butcher | Enclosure 7
Paper CC07/05 |
| 11. | The Role of Fitness to Practise Panels
From the Director of Fitness to Practise – Kelly Johnson | Enclosure 8
Paper CC08/05 |
| 12. | Scheme of Delegation
From the Secretary to the Committee – Sophie Butcher | Enclosure 9
Paper CC09/05 |

Items for Information

None

13. **Any Other Business**
Previously Notified to and Agreed by the Chairman

14. **Date & Time of Next Meeting**
11:00am Wednesday 16 November 2005

Date
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