

Agenda - Part Two - Items to be taken in Private

1. **Apologies for Absence** Verbal
2. **Approval of Agenda**
3. **Fitness to Practise database demonstration** Verbal
From Kelly Johnson – Director of Fitness to Practise

Items for Discussion/Approval

4. **Review of not well founded cases** Enclosure 1
From Kelly Johnson – Director of Fitness to Practise Paper CC01/06

Items to Note

None

Items for Information

None

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