

Fitness to Practise Committee

The ninth meeting of the Fitness to Practise Committee will take place as follows:

Date: Thursday 24 May 2012

Time: 10:30 am

Venue: The Council Chamber, Health Professions Council, Park House, 184
Kennington Park Road, London SE11 4BU

Members: Keith Ross (Chair)
Pradeep Agrawal
Jennifer Beaumont
Malcolm Cross
John Donaghy
Julia Drown
Morag Mackellar
Penny Renwick
Deep Sagar
Annie Turner

Enquiries: Steve Rayner, Secretary to the Committee
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Part one – to be held in public

1. **Chair's welcome** verbal
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Declaration of Members' interests** verbal
5. **Public Minutes of the committee meeting of 22 February 2012** enclosure 1
Steve Rayner - Secretary to the Committee FTP 12/12
6. **Matters arising from previous meetings** enclosure 2
Steve Rayner - Secretary to the Committee FTP 13/12
7. **Director of Fitness to Practise Report** enclosure 3
Kelly Johnson – Director of Fitness to Practise FTP 14/12

Items for discussion

8. **Fitness to Practise Annual Report** enclosure 4
Zoe Maguire – Head of Investigations FTP 15/12
9. **Final hearing decision audit** enclosure 5
Alison Croad – Policy Officer FTP 16/12
10. **Adjourned/part heard/cancelled final hearings** enclosure 6
Brian James – Head of Adjudication FTP 17/12
11. **'Not well founded' case review** enclosure 7
Jonathan Dillon - Hearings Manager FTP 18/12
12. **CHRE learning points** enclosure 8
Kelly Johnson – Director of Fitness to Practise FTP 19/12
13. **Transfer of regulatory functions from the GSCC** enclosure 9
Marc Seale - Chief Executive FTP 20/12

Items to note

14. **Case Management System update** enclosure 10
Kelly Johnson – Director of Fitness to Practise FTP 21/12
15. **Date and time of the next meeting:** verbal

10.30am on Thursday 11 October 2012
16. **Any other business** verbal
Previously notified and agreed by the Secretariat

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