

Communications Committee

Monday 25 February 2008

11.00am

The twenty-second meeting of the Communications Committee will be held at:

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

Steve Rayner
Secretary to the Committee

13 February 2008

Health Professions Council
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184 Kennington Park Road
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Agenda – open to members of the Public

1. **Apologies for absence** Verbal
2. **Approval of agenda** Verbal
3. **Minutes of the Communications Committee of 24 October** Enclosure 1
From Steve Rayner – Secretary to the Committee Paper CC 01/08
4. **Matters Arising** Enclosure 2
From Steve Rayner – Secretary to the Committee Paper CC 02/08
5. **Director of Communications report** Verbal

Items for Discussion/Approval

6. **Communications Strategy 2007 - 2011** Enclosure 3
From Rachel Tripp, Acting Director of Communications Paper CC 03/08
7. **Communications Department Draft Work Plan 2008 - 2009** Enclosure 4
From Rachel Tripp, Acting Director of Communications Paper CC 04/08
8. **Proposal for communications discussion event** Enclosure 5
From Rachel Tripp, Acting Director of Communications Paper CC 05/08

Items to note

9. **Communications Draft Budget 2008 – 2009 Headline Figures** Enclosure 6
From Rachel Tripp, Acting Director of Communications Paper CC 06/08
10. **CPD Communications update** Enclosure 7
From Mark Potter, CPD Communications Manager Paper CC 07/08
11. **Bi-annual opinion polling headline results** Enclosure 8
From Rachel Tripp, Acting Director of Communications Paper CC 08/08

Items for Information

12. **Public Affairs and Stakeholders update** Enclosure 9
From Nina Blunck - Public Affairs Manager Paper CC 09/08
13. **Listening Events Evaluation report** Enclosure 10
From Thomas Heiser - Events Manager Paper CC 10/08
14. **Media Coverage Report** Enclosure 11
From Victoria Smyth - Communications Manager Paper CC 11/08

15. **Any other business**

Previously notified to and agreed by the Chairman

Verbal

16. **Date and time of next meeting**

11.00am, Wednesday 21 May 2008

Subsequent meetings at 11.00am:

Thursday 16 October 2008

Wednesday 21 January 2009

Monday 4 May 2009

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