### **Health Professions Council** 6 December 2005

#### **COMMITTEE MEETING DATES 2006/7**

#### **Executive Summary and Recommendations**

#### Introduction

Attached are tables of dates for statutory and non-statutory committee meetings for the coming year. These have been agreed by Committee Chairmen. A list of the dates is also attached in chronological order.

### Decision

The Council is requested to approve the dates.

### **Background information**

None

### **Resource implications**

Support from the Executive.

### **Financial implications**

Payment of attendance allowances and expenses.

### **Background papers**

None

### Appendices

Appendix 1 – Dates of statutory and non-statutory committee meetings Appendix 2 – List of dates in chronological order

AGD

# **DATES OF COMMITTEE MEETINGS FOR 2006/7**

Council	
Tuesday	11 July 2006
Monday	17 July 2006 (as required)
Tuesday	12 September 2006
Wednesday	4 October 2006 (Council Meeting & Away day)
Thursday	5 October 2006 (Away day)
Thursday	14 December 2006
Thursday	1 March 2007
Thursday	10 May 2007
Thursday	5 July 2007
Friday	6 July 2007 (annual meeting)

# EDUCATION AND TRAINING COMMITTEE

Thursday	28 September 2006
Tuesday	5 December 2006
Wednesday	28 March 2007
Tuesday	12 June 2007

# **REGISTRATION COMMITTEE**

Monday	4 September 2006	
Monday	27 November 2006	
Wednesday	21 February 2007	
Wednesday	4 April 2007	

# **APPROVALS COMMITTEE**

Thursday	3 August 2006
Tuesday	5 September 2006
Tuesday	10 October 2006
Thursday	2 November 2006
Wednesday	13 December 2006
Thursday	18 January 2007
Thursday	1 February 2007
Thursday	8 March 2007
Thursday	5 April 2007
Wednesday	9 May 2007
Thursday	7 June 2007
Tuesday	12 July 2007

# CONDUCT AND COMPETENCE

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Tuesday		1	19 September 2006			
<b>Date</b> 2004-11-25	Ver. a	Dept/Cmte CNL	Doc Type AGD	Title Committeemeetingdatesexecsummary	<b>Status</b> Final DD: None	<b>Int. Aud.</b> Public RD: None

Wednesday	22 November 2006
Tuesday	30 January 2006
Monday	23 April 2007

### **HEALTH COMMITTEE**

Thursday	7 September 2006
Thursday	7 November 2006
Tuesday	16 January 2007
Thursday	12 April 2007

# **INVESTIGATING COMMITTEE**

Thursday	14 September 2006
Thursday	16 November 2006
Tuesday	23 January 2007
Thursday	19 April 2007

# FINANCE AND RESOURCES

Friday	28 July 2006
Monday	18 September 2006
Monday	20 November 2006

Wednesday	7 February 2007
Wednesday	21 March 2007
Thursday	26 April 2007
Thursday	21 June 2007

### AUDIT COMMITTEE

Tuesday	14 November 2006
Thursday	15 March 2007
Friday	15 June 2007

# COMMUNICATIONS COMMITTEE

Friday 27 October 2006

Tuesday27 February 2007

Thursday 24 May 2007

# CHRONOLOGICAL LIST OF COMMITTEE MEETINGS 2006/07

Date	Committees
Tuesday 11 July 2006	Council
Monday 17 July 2006	Council (as required)
Friday 28 July 2006	Finance and Resources
Thursday 3 August 2006	Approvals Panel
Monday 4 September 2006	Registration
Tuesday 5 September 2006	Approvals Committee & Panel
Thursday 7 September 2006	Health
Tuesday 12 September 2006	Council
Thursday 14 September 2006	Investigating
Monday 18 September 2006	Finance and Resources
Tuesday 19 September 2006	Conduct and Competence
Thursday 28 September 2006	Education and Training
Wednesday 4&Thursday 5	Council Meeting and Away
October 2006	day
Tuesday 10 October 2006	Approvals Panel

Date 2004-11-25

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Friday 27 October 2006	Communications
Thursday 2 November 2006	Approvals Committee & Panel
Thursday 7 November 2006	Health
Tuesday 14 November 2006	Audit
Thursday 16 November 2006	Investigating
Monday 20 November 2006	Finance and Resources
Wednesday 22 November 2006	Conduct and Competence
Monday 27 November 2006	Registration
Tuesday 5 December 2006	Education and Training
Wednesday 13 December 2006	Approvals Panel
Thursday 14 December 2006	Council
Tuesday 16 January 2007	Health
Thursday 18 January 2007	Approvals Panel
Tuesday 23 January 2007	Investigating
Tuesday 30 January 2007	Conduct and Competence
Thursday 1 February 2007	Approvals Panel

Wednesday 7 February 2007	Finance and Resources
Wednesday 21 February 2007	Registration
Tuesday 27 February 2007	Communications
Thursday 1 March 2007	Council
Thursday 8 March 2007	Approvals Committee & Panel
Thursday 15 March 2007	Audit
Wednesday 21 March 2007	Finance and Resources
Wednesday 28 March 2007	Education and Training
Wednesday 4 April 2007	Registration
Thursday 5 April 2007	Approvals Panel
Thursday 12 April 2007	Health
Thursday 19 April 2007	Investigating
Monday 23 April 2007	Conduct and Competence
Thursday 26 April 2007	Finance and Resources
Wednesday 9 May 2007	Approvals Committee & Panel

Thursday 10 May 2007	Council
Thursday 24 May 2007	Communications
Thursday 7 June 2007	Approvals Panel
Tuesday 12 June 2007	Education and Training
Friday 15 June 2007	Audit
Thursday 21 June 2007	Finance and Resources
Thursday 5 July 2007	Council
Friday 6 July 2007	Annual Meeting

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