

Health Professions Council – 11 December 2008

Dates of Committee Meetings 2009/10

Executive Summary and Recommendations

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

The timings for the three Fitness to Practise Committees and for the Communication Committee have been moved to fit the work planning cycle.

Decision

The Council is asked to note this paper. No decision is required.

Background information

none

Resource implications

none

Financial implications

Included in 2009/10 budget

Appendices

Appendix A – table of dates by meeting

Appendix B – table of dates in chronological order

none

Date of paper

18 November 2008

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2008-11-18	a	SEC	PPR	Executive summary dates of committee meetings 2009-10	Final DD: None	Public RD: None

Appendix A

Council and Committee meeting dates 2009-10 by meeting

Audit Committee meetings 2009-10

Tuesday 29 September 2009

Wednesday 9 December 2008

Wednesday 24 February 2010

Thursday 24 June 2010

Communications Committee meetings 2009-10

Thursday 5 November 2009

Thursday 18 February 2010

Wednesday 23 June 2010

Council meetings 2009-10

Thursday 10 September 2009 (and annual meeting)

Wednesday 7 October 2009 (and away day)

Thursday 8 October 2009 (away day)

Thursday 10 December 2008

Thursday 11 February 2010 (strategy meeting)

Thursday 25 March 2010

Thursday 20 May 2010

Wednesday 7 July 2010

Education and Training Committee meetings and Panels 2009-10

Tuesday 25 August 2009 Panel

Tuesday 22 September 2009 Committee & Panel

Thursday 29 October 2009 Panel

Wednesday 25 November 2009 Committee & Panel

Tuesday 2 February 2010 Panel

Wednesday 10 March 2010 Committee & Panel

Thursday 20 May 2010	Panel (same day as Council)
Tuesday 8 June 2010	Committee & Panel
Wednesday 7 July 2010	Panel (same day as Council)

Finance and Resources Committee meetings 2009-10

Thursday 30 July 2009	
Tuesday 15 September 2009	
Tuesday 17 November 2009	
Wednesday 10 February 2010	
Thursday 4 March 2010	(remuneration)
Wednesday 17 March 2010	
Thursday 29 April 2010	(discretionary meeting)
Thursday 17 June 2010	

Fitness to Practise Committee meetings 2009-10

Thursday 17 September 2009	FTP Forum (Health, Investigating & Conduct and Competence Committee)
Thursday 3 June 2010	FTP Forum (Health, Investigating and Conduct and Competence Committee)
Thursday 19 November 2009	Health
Thursday 25 February 2010	Health
Thursday 26 November 2009	Investigating
Wednesday 3 March 2010	Investigating
Thursday 3 December 2009	Conduct and Competence
Thursday 11 March 2010	Conduct and Competence

Appendix B

Council and Committee meeting dates 2009-10 - Chronological

Date	Meeting
Thursday 30 July 2009	Finance
Tuesday 25 August 2009	Education and Training Panel
Thursday 10 September 2009	Council (and annual meeting)
Tuesday 15 September 2009	Finance
Thursday 17 September 2009	FTP Forum (Health, Investigating & Conduct and Competence Committee)
Tuesday 22 September 2009	Education and Training Committee & Panel
Tuesday 29 September 2009	Audit
Wednesday 7 October 2009	Council meeting and away day
Thursday 8 October 2009	Council away day
Thursday 29 October 2009	Education and Training Panel
Thursday 5 November 2009	Communications Committee
Tuesday 17 November 2009	Finance
Thursday 19 November 2009	Health Committee
Wednesday 25 November 2009	Education and Training Committee & Panel
Thursday 26 November 2009	Investigating Committee
Thursday 3 December 2009	Conduct and Competence Committee
Wednesday 9 December 2008	Audit
Thursday 10 December 2008	Council
Tuesday 2 February 2010	Education and Training Panel
Wednesday 10 February 2010	Finance

Thursday 11 February 2010	Council Strategy Meeting
Thursday 18 February 2010	Communications
Wednesday 24 February 2010	Audit
Thursday 25 February 2010	Health Committee
Wednesday 3 March 2010	Investigating Committee
Thursday 4 March 2010	Remuneration
Wednesday 10 March 2010	Education and Training Committee & Panel
Thursday 11 March 2010	Conduct and Competence Committee
Wednesday 17 March 2010	Finance
Thursday 25 March 2010	Council
Thursday 29 April 2010	Finance (discretionary meeting)
Thursday 20 May 2010	Council
Thursday 20 May 2010	ETC Panel (same day as Council)
Thursday 3 June 2010	FTP Forum (Health, Investigating and Conduct and Competence Committee)
Tuesday 8 June 2010	Education and Training Committee & Panel
Thursday 17 June 2010	Finance
Wednesday 23 June 2010	Communications
Thursday 24 June 2010	Audit
Wednesday 7 July 2010	Council
Wednesday 7 July 2010	ETC Panel (same day as Council)