

Fitness to Practise Committee

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

Date: Thursday 10 October 2013

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
John Donaghy
Julia Drown
Richard Kennett
Morag Mackellar
Penny Renwick
Robert Templeton
Joy Tweed

Enquiries: Claire Gascoigne, Secretary to the Committee
020 7840 9710
claire.gascoigne@hpc-uk.org

Public Agenda

1. **Apologies for absence** verbal
2. **Approval of agenda** verbal
3. **Declaration of Members' interests** verbal
4. **Minutes of the Fitness to Practise Committee meeting of 23 May 2013** enclosure 1
FTP 24/13
Claire Gascoigne - Secretary to the Committee
5. **Matters arising from previous meetings** enclosure 2
FTP 25/13
Claire Gascoigne - Secretary to the Committee
6. **Director of Fitness to Practise Report** enclosure 3
FTP 26/13
Brian James – Head of Adjudication/Head of Assurance and Development
John Barwick – Head of Investigations

Items for discussion

7. **Professional Standards Authority Audit Report** enclosure 4
FTP 27/13
John Barwick – Head of Investigations
8. **Fitness to Practise Annual Report 2013-14 development** enclosure 5
FTP 28/13
Brian James – Head of Adjudication/Head of Assurance and Development
9. **Audit of final fitness to practise decisions 1 November 2012 - 30 June 2013** enclosure 6
FTP 29/13
Selma Elgaziari – Policy Officer

Items to note

10. **Fitness to Practise Work Plan update** enclosure 7
FTP 30/13
John Barwick – Head of Investigations
11. **Any other business** verbal
Previously notified and agreed by the Secretariat