

The Health Professions Council

INVESTIGATING COMMITTEE

MEETING

Tuesday 23 January 2007

11:00am

The first meeting for 2007 of the Investigating Committee will be held at the following location:

The Brit Oval
Kennington
London
SE11 5SS

Sophie Butcher
Secretary to the Committee
Thursday 11 January 2007

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

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Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2006-12-21	a	INV	AGD	Investigating Committee Meeting Agenda 23 January 2007	Final DD: None	Public RD: None

Agenda – Open to Members of the Public

1. **Apologies for Absence** Verbal
2. **Approval of Agenda**
3. **Minutes of the Investigating Committee meeting held on Thursday 16 November 2006** Enclosure 1
From the Secretary to the Committee – Sophie Butcher Paper IC01/07
4. **Matters Arising** Enclosure 2
From the Secretary to the Committee – Sophie Butcher Paper IC02/07
5. **Chairman’s Report** Verbal
6. **Director of Fitness to Practise Report** Enclosure 3
Paper IC03/07

Items for Discussion/Approval

7. **Fitness to Practise Work Plan and Process Document** Enclosure 4
From the Director of Fitness to Practise – Kelly Johnson Paper IC04/07
8. **Website Information** Enclosure 5
From the Director of Fitness to Practise – Kelly Johnson Paper IC05/07
9. **Draft Standards of Conduct, Performance and Ethics (SCPE)** Enclosure 6
From the Policy Officer – Michael Guthrie Paper IC06/07

Items to Note

10. **Appointment of new member to the Investigating Committee** Enclosure 7
From the Secretary to the Committee – Sophie Butcher Paper IC07/07

Items for Information – to be read in conjunction with the draft Standards

11. **CEPLIS statement of common values of the regulated professions Of the European Union** Enclosure 8
From the Policy Officer – Michael Guthrie Paper IC08/07
12. **Any Other Business**
Previously Notified to and Agreed by the Chairman
13. **Date & Time of Next Meeting**
11:00am on Thursday 19 April 2007

“The Committee hereby resolves that a meeting of the Committee may be held in private, where the matters being discussed relate to one or more of the following”;

- (i) information relating to a registrant, former registrant or application for registration;
- (ii) information relating to an employee or office holder, former employee or applicant or any post or office;
- (iii) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property;
- (iv) negotiations or consultation concerning labour relations between the Council and its employees;
- (v) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
- (vi) action being taken to prevent or detect crime to prosecute offenders;
- (vii) the source of information given to the Council in confidence; or
- (viii) any other matter which, in the opinion of the President, is confidential or the public disclosure of which would prejudice the effective discharge of the Council’s functions.