

Tribunal Advisory Committee

The 5th meeting of the Tribunal Advisory Committee will take place as follows:

Date: Monday 30 May 2018

Time: 1:00 pm

Venue: Rooms D & G Health and Care Professions Council, Park House,
184 Kennington Park Road, London SE11 4BU

Members: Graham Aitken
Catherine Boyd
Philip Geering
Shelia Hollingworth
Alan Kershaw
Marcia Saunders (Chair)

Enquiries: Claire Amor, Secretary to the Committee
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Public Agenda

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| 1 | Chair's welcome and introduction | verbal |
| 2 | Apologies for absence | verbal |
| 3 | Approval of agenda | verbal |
| 4 | Declaration of members' interests | verbal |
| 5 | Minutes of the Tribunal Advisory Committee meeting of 19 February 2018 Claire Amor – Secretary to the Committee | enclosure 1 TAC 09/18 |
| 6 | Matters arising Claire Amor – Secretary to the Committee | enclosure 2 TAC 10/18 |
| 7 | Standing items | |
| | i) Head of Tribunal Services report Zoe Maguire – Head of Tribunal Service | enclosure 3 TAC 11/18 |
| | ii) Partner team operational report Uta Pollmann – Partners and HR Manager | enclosure 4 TAC 12/18 |
| | iii) Update on Legal Assessor recruitment Uta Pollmann – Partners and HR Manager | enclosure 5 TAC 13/18 |
| Items for advice / approval | | |
| 8 | Selection and Appointment Policy Uta Pollmann – Partners and HR Manager | enclosure 6 TAC 14/18 |
| 9 | Conflict of interest Policy Uta Pollmann – Partners and HR Manager | enclosure 7 TAC 15/18 |
| 10 | Indicative Sanctions Policy Consultation Olivia Bird, Policy Officer | enclosure 8 TAC 16/18 |
| 11 | Review of Practice Notes Zoe Maguire – Head of Tribunal Service | enclosure 9 TAC 17/18 |
| 12 | First Tribunal Advisory Committee annual report to Council Chair of the Tribunal Advisory Committee | enclosure 10 TAC 18/18 |
| Items for information / discussion | | |
| 13 | Assurance framework Chair of the Tribunal Advisory Committee | enclosure 11 TAC 19/18 |

14 **Any other business**
Previously notified

15 **Future meetings in 2018**

- 5 September
- 14 November