

The Health Professions Council

Conduct & Competence Committee

Meeting

Tuesday 23rd September 2003

2:00 p.m.

A meeting of the **Conduct and Competence Committee** of the Health Professions Council will be held at the following location:

Park House
184 Kennington Park Road
London SE11 4BU
Tel No: 020 7582 0866

Lunch will be available from 1:00 p.m.

Marc Seale
Chief Executive and Registrar
15th September 2003

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

Mr. Thomas Berrie
Secretary to Committee

Telephone: 020 7840 9724
Fax: 020 7820 9684
e-mail: tom.berrie@hpc-uk.org

Agenda – Open to Members of the Public

- | | | |
|----|--|------------------------------|
| 1 | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3 | Minutes of the meeting held on 22nd July 2003
To confirm and sign the Minutes
From the Secretary to the Committee. | Enclosure 1
Paper CC16/03 |
| 4. | Matters Arising | Verbal |
| 5. | Chairman’s Report | Verbal |
| 6. | Secretary’s report | Verbal |

Items for Discussion/Approval

- | | | |
|----|--|------------------------------|
| 7. | Review of Performance November 2001 to September 2003
From the Chairman, Deputy Chairman and Secretary | Enclosure 2
Paper CC17/03 |
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Items for Information

- | | | |
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| 8. | Letter from a practice committee panel member
From the Chairman | Enclosure 3
Paper CC18/03 |
| 9. | Any Other Business
<i>Previously notified and agreed to by the Chairman</i> | |
| 10. | Date of Next Meeting
20 th November 2003 at 2:00 p.m., preceded by lunch. | |

Resolution

The /Committee is invited to adopt the following:

“The Committee hereby resolves that the remainder of the meeting shall be held in private because publicity would be prejudicial to the public interest, by reason of the confidential nature of the business transacted.”

Part Two – In private