

**Health Professions Council
14 December 2006**

COMMITTEE MEETING DATES 2007/08

Executive Summary and Recommendations

Introduction

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

Decision

The Council is requested to approve the dates.

Background information

None

Resource implications

Support from the Executive.

Financial implications

Payment of attendance allowances and expenses.

Background papers

None

Appendices

Appendix 1 – Dates of statutory and non-statutory committee meetings
Appendix 2 – List of dates in chronological order

DATES OF COUNCIL & COMMITTEE MEETINGS FOR 2007/08

COUNCIL

Monday	9 July 2007
Tuesday	11 September 2007 (and annual meeting)
Wednesday	3 October 2007 (Council Meeting & Away day)
Thursday	4 October 2007 (Away day)
Thursday	13 December 2007
Thursday	27 March 2008
Thursday	29 May 2008
Thursday	3 July 2008

EDUCATION AND TRAINING COMMITTEE AND ETC PANEL

***Education and Training Committee and ETC Panel**

**** ETC Panel**

**Thursday	2 August 2007
**Thursday	27 September 2007
**Thursday	25 October 2007
**Wednesday	14 November 2007
*Tuesday	4 December 2007
**Monday	4 February 2008
*Wednesday	26 March 2008
** Thursday	29 May 2008
*Tuesday	10 June 2008

CONDUCT AND COMPETENCE COMMITTEE

Wednesday	19 September 2007
Wednesday	21 November 2007
Tuesday	19 February 2008
Wednesday	23 April 2008

INVESTIGATING COMMITTEE

Wednesday	12 September 2007
Thursday	15 November 2007
Tuesday	12 February 2008
Wednesday	16 April 2008

HEALTH COMMITTEE

Thursday	6 September 2007
Wednesday	7 November 2007
Tuesday	5 February 2008
Wednesday	9 April 2008

FINANCE AND RESOURCES COMMITTEE

Thursday	26 July 2007
Tuesday	18 September 2007
Tuesday	20 November 2007
Wednesday	6 February 2008
Thursday	6 March 2008 (Remuneration Committee)
Wednesday	19 March 2008
Thursday	24 April 2008
Thursday	19 June 2008

AUDIT COMMITTEE

Tuesday	25 September 2007
Wednesday	5 December 2007
Wednesday	27 February 2008
Thursday	26 June 2008

COMMUNICATIONS COMMITTEE

Wednesday 24 October 2007

Monday 25 February 2008

Wednesday 21 May 2008

Chronological List of Council/Committee Meetings for 2007-2008

Monday 9 July 2007	Council
Thursday 26 July 2007	Finance and Resources Committee
Thursday 2 August 2007	ETC Panel
Tuesday 4 September 2007	Approvals Committee
Thursday 6 September 2007	Health Committee
Tuesday 11 September 2007	Council (and annual meeting)
Wednesday 12 September 2007	Investigating Committee
Tuesday 18 September 2007	Finance and Resources Committee
Wednesday 19 September 2007	Conduct and Competence Committee
Tuesday 25 September 2007	Audit Committee
Thursday 27 September 2007	Education and Training Committee and ETC Panel
Wednesday 3 October 2007	(Council Meeting and Away day)
Thursday 4 October 2007	(Away day)
Wednesday 24 October 2007	Communications Committee
Thursday 25 October 2007	ETC Panel
Thursday 1 November 2007	Approvals Committee
Wednesday 7 November 2007	Health Committee
Wednesday 14 November 2007	ETC Panel
Thursday 15 November 2007	Investigating Committee
Tuesday 20 November 2007	Finance and Resources Committee
Wednesday 21 November 2007	Conduct and Competence Committee
Thursday 22 November 2007	Investigating Committee
Tuesday 4 December 2007	Education and Training Committee and ETC Panel
Wednesday 5 December 2007	Audit Committee
Thursday 13 December 2007	Council
Monday 4 February 2008	ETC Panel
Tuesday 5 February 2008	Health Committee
Wednesday 6 February 2008	Finance and Resources Committee
Tuesday 12 February 2008	Investigating Committee
Tuesday 19 February 2008	Conduct and Competence Committee
Monday 25 February 2008	Communications Committee
Wednesday 27 February 2008	Audit Committee
Wednesday 5 March 2008	Approvals Committee
Thursday 6 March 2008	Remuneration Committee
Wednesday 19 March 2008	Finance and Resources Committee
Wednesday 26 March 2008	Education and Training Committee and ETC Panel
Thursday 27 March 2008	Council
Wednesday 9 April 2008	Health Committee
Wednesday 16 April 2008	Investigating Committee
Wednesday 23 April 2008	Conduct and Competence Committee
Thursday 24 April 2008	Finance and Resources Committee
Wednesday 7 May 2008	Approvals Committee
Wednesday 21 May 2008	Communications Committee
Thursday 29 May 2008	ETC Panel (same day as Council)

Chronological List of Council/Committee Meetings for 2007-2008

Thursday 29 May 2008	Council
Tuesday 10 June 2008	Education and Training Committee and ETC Panel
Thursday 19 June 2008	Finance and Resources Committee
Thursday 26 June 2008	Audit Committee
Thursday 3 July 2008	Council

Approvals Committee dates may be cancelled if Council agrees to abolish Approvals.
ETC Panel dates are subject to this decision.