

Tribunal Advisory Committee

The 1st meeting of the Tribunal Advisory Committee will take place as follows:

Date: Wednesday 31st May 2017

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

Enquiries: Claire Amor, Secretary to the Committee
020 7840 9710
claire.amor@hcpc-uk.org

Public Agenda

- | | | |
|---|---|--------------------------|
| 1 | Nomination of Tribunal Advisory Committee Chair
Claire Amor – Secretary to the Committee | enclosure 1
TAC 01/17 |
| 2 | Apologies for absence | verbal |
| 3 | Approval of agenda | verbal |
| 4 | Declaration of members' interests | verbal |
| 5 | Tribunal Advisory Committee terms of reference and HCPC standing orders for committees
Claire Amor – Secretary to the Committee | enclosure 2
TAC 02/17 |
| 6 | Initial Committee discussion and ways of working
Chair of the Tribunal Advisory Committee | verbal |

Items for discussion/approval

- | | | |
|----|--|--------------------------|
| 7 | Head of Tribunal Services report, May 2017
Brian James – Acting Head of Tribunal Services | enclosure 3
TAC 03/17 |
| 8 | Review of Practice Notes
Brian James – Acting Head of Tribunal Services | enclosure 4
TAC 04/17 |
| 9 | Panel Training programme overview
Brian James- Acting Head of Tribunal Services | enclosure 5
TAC 05/17 |
| 10 | Introduction to the Partner Team and operational data
Fiona Palmer – Partner Manager | enclosure 6
TAC 06/17 |
| 11 | Presentation - Partner appraisal system
Fiona Palmer – Partner Manager | enclosure 7
TAC 07/17 |
| 12 | Revised Competency Framework for HCPC Panellists
Teresa Haskins – Director of Human Resources | enclosure 8
TAC 08/17 |
| 13 | Panellist self-assessment process for renewal agreement
Teresa Haskins – Director of Human Resources | enclosure 9
TAC 09/17 |

Meeting summary

- | | | |
|----|---|--------|
| 14 | Committee priorities, objectives and future agenda items
Chair of the Tribunal Advisory Committee | verbal |
| 15 | Summary of matters for action | verbal |

Claire Amor – Secretary to the Committee

16 **Any other business**
Previously notified

17 **Future meetings in 2017**

- 12 September 1.00pm
- 16 November 1.00pm