

Tribunal Advisory Committee

The 8th meeting of the Tribunal Advisory Committee will take place as follows:

Date: Wednesday 27 February 2019

Time: 1 pm

Venue: Room K 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
020 7840 9710
claire.amor@hcpc-uk.org

Public Agenda

- | | | |
|---|---|--------------------------|
| 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 14 November 2018
Claire Amor – Secretary to the Committee | enclosure 1
TAC 01/19 |
| 6 | Matters arising
Claire Amor – Secretary to the Committee | enclosure 2
TAC 02/19 |

Presentations

- | | | |
|---|--|--------|
| 7 | FTP annual report
Brian James – Head of Fitness to Practise | verbal |
| 8 | Demonstration of Partner E-Learning Module
Tehmina Ansari – FTP learning | verbal |

Standing items

- | | | |
|----|---|--------------------------|
| 9 | Head of Tribunal Services report <ul style="list-style-type: none"><i>Unrepresented registrants work update</i> Zoe Maguire – Head of Tribunal Services | enclosure 3
TAC 03/19 |
| 10 | Partner team operational report <ul style="list-style-type: none"><i>FTP lay recruitment report October 2018</i><i>Survey outcome after FTP lay recruitment campaign</i><i>FTP Working Group meeting (Performance Review Project)</i> Uta Pollmann – Partners and HR Manager | enclosure 4
TAC 04/19 |

Items for advice / approval

- | | | |
|----|--|--------------------------|
| 11 | Practice Notes format, purpose and cycle of review
Zoe Maguire – Head of Tribunal Services | enclosure 5
TAC 05/19 |
| 12 | Practice Note – Unrepresented Registrants
Zoe Maguire – Head of Tribunal Services | enclosure 6
TAC 06/19 |
| 13 | Implementation of the new Sanctions Policy
Olivia Bird – Acting Policy Manager | enclosure 7
TAC 07/19 |

Items for information

14 **Any other business**

Previously notified

15 **Forward planning**

Chair of the Tribunal Advisory Committee
Secretary to the Committee

enclosure 8
TAC 08/19

16 **Future meetings in 2019**

- 29 May
- 17 September
- 12 November