

Tribunal Advisory Committee

The 9th meeting of the Tribunal Advisory Committee will take place as follows:

Date: Wednesday 29 May 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 27 February 2019
Claire Amor – Secretary to the Committee | enclosure 1
TAC 09/19 |
| 6 | Matters arising
Claire Amor – Secretary to the Committee | enclosure 2
TAC 10/19 |

Standing items

- | | | |
|---|--|--------------------------|
| 7 | Head of Tribunal Services report
Zoe Maguire – Head of Tribunal Services | enclosure 3
TAC 11/19 |
| 8 | Partner team operational report
Uta Pollmann – Partners and HR Manager | enclosure 4
TAC 12/19 |

Items for advice / approval

- | | | |
|----|--|--------------------------|
| 9 | Tribunal Advisory Committee annual report <ul style="list-style-type: none">• <i>Tribunal Advisory Committee terms of reference review</i> Chair of the Tribunal Advisory Committee | enclosure 5
TAC 13/19 |
| 10 | Practice Notes <ul style="list-style-type: none">• <i>Finding Fitness to Practise Impaired</i>• <i>Drafting Decisions</i> Zoe Maguire – Head of Tribunal Services | enclosure 6
TAC 14/19 |
| 11 | Performance review FTP working group
Uta Pollmann – Partners and HR Manager | enclosure 7
TAC 15/19 |
| 12 | Data and intelligence
Kathrine Timms – Head of Policy and Standards | enclosure 8
TAC 16/19 |

Items for information

- | | | |
|----|--|--|
| 13 | Any other business
Previously notified | |
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14 **Forward planning**

- *Fitness to Practise work plan*
 - *Tribunal Advisory Committee forward plan*
 - *Tribunal Advisory Committee engagement and ways of working*
- Chair of the Tribunal Advisory Committee

enclosure 9
TAC 17/19

15 **Future meetings in 2019**

- 17 September
- 12 November