

Tribunal Advisory Committee

The 10th meeting of the Tribunal Advisory Committee will take place as follows:

Date: Tuesday 17 September 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 29 May 2019
Claire Amor – Secretary to the Committee | enclosure 1
TAC 18/19 |
| 6 | Matters arising
Claire Amor – Secretary to the Committee | enclosure 2
TAC 19/19 |

Standing items

- | | | |
|---|--|--------------------------|
| 7 | Tribunal Advisory Committee review of remit
Chair of the Tribunal Advisory Committee
Brian James – Head of Fitness to Practise | enclosure 3
TAC 20/19 |
| 8 | Tribunal Services report
Zoe Maguire – Department Lead - Tribunal Services | enclosure 4
TAC 21/19 |
| 9 | Partner team operational report <ul style="list-style-type: none">• <i>Partner fees review</i>• <i>Partner contract health deferral</i> Uta Pollmann – Partners and HR Manager | enclosure 5
TAC 22/19 |

Items for advice / approval

- | | | |
|----|---|--------------------------|
| 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 23/19 |
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Items for information

- | | | |
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| 11 | Any other business
Previously notified | |
| 12 | Forward planning
Chair of the Tribunal Advisory Committee | enclosure 7
TAC 24/19 |
| 13 | Future meetings <ul style="list-style-type: none">• 12 November 2019• 3 March 2020• 9 June 2020 | |

- 15 September 2020
- 10 November 2020