
<p>Tribunal Advisory Committee</p>

The 14th meeting of the Tribunal Advisory Committee will take place as follows:

Date: Tuesday 15 September 2020

Time: 1 pm

Venue: Videoconference

Members: Catherine Boyd
Philip Geering
Shelia Hollingworth
Alan Kershaw
Marcia Saunders (Chair)

Enquiries: Claire Amor, Secretary to the Committee
020 7840 9710
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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 13 July 2020
Claire Amor – Secretary to the Committee | enclosure 1
TAC 10/20 |
| 6 | Matters arising
Claire Amor – Secretary to the Committee | enclosure 2
TAC 11/20 |

Items for discussion

- | | | |
|---|--|--------|
| 7 | HCPC Corporate Strategy development
John Barwick – Chief Executive and Registrar | verbal |
| 8 | FTP Improvement Programme
Laura Coffey – Head of FTP | verbal |

Standing items

- | | | |
|----|--|--------------------------|
| 9 | Tribunal Services Report
Claire Baker – Operational Manager Hearings
Deborah Oluwole – Operational Manager Scheduling | enclosure 3
TAC 12/20 |
| 10 | Partner Management Report
Uta Pollmann – Head of Partners and HR Operations | enclosure 4
TAC 13/20 |

Items for information

- | | | |
|----|--|--------------------------|
| 11 | Standards of Proficiency consultation
Olivia Bird – Policy Manager | enclosure 5
TAC 14/20 |
| 12 | Equality, Diversity and Inclusion update
Charlotte Rogers – Policy Manager | enclosure 6
TAC 15/20 |

Items to note

- | | | |
|----|---|--------------------------|
| 13 | Tribunal Advisory Committee Annual Report 2020
Marcia Saunders – Chair of the Committee | enclosure 7
TAC 16/20 |
| 14 | Committee review 2020 – final submission
Claire Amor – Secretary to the Committee | enclosure 8
TAC 17/20 |

15 **Any other business**

Previously notified

16 **Future meetings**

- 10 November 2020
- 3 February 2021 (workshop)
- 10 March 2021
- 9 June 2021
- 15 September 2021
- 10 November 2021