



Senate

Paper Title	Membership of the Professional Capability Committee
Outcome requested	Senate is asked to approve the membership of the Professional Capability Committee.
Points for Senate members to note and further information	N/A
Questions for Senate to consider	N/A
Regulatory/statutory reference points	The Professional Capability and Fitness to Practise Regulations, approved by Senate on 11 June 2015 (SE2014.57e), require Senate to approve the membership of the PCC.
Strategy and risk	N/A
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Medical Education Committee, 22nd October 2015

Membership of the Professional Capability Committee (2015-16)

Queen Mary University of London regulations require the School of Medicine and Dentistry to maintain a pool of at least three trained chairs and six other PCC panel members, including doctors and dentists.

There has been a turnaround in membership during the last few years and an appointment system has been put in place. Interviews were held in February 2015 and resulted in the appointment of two chairs and one other member of the Professional Capability Committee.

Members were asked to extend their term of office during 2014-15, but we are now developing succession planning through a phased review/end of term date for members. This should maintain a balanced spread of experience across the membership. The current membership of the committee is as:

Chair	Proposed review date
Professor Stephen Stansfeld	July 2016
Professor John Pasi	July 2018
Professor Kim Piper (dentistry)	July 2018
Professor Inderjeet Dokal	January 2016
Professor Catherine Harwood	July 2017
Dr Anwar Tappuni (Dentistry)	July 2016
Dr Ann O'Brien	July 2018
Dr Judi Rogers (Dentistry)	January 2017

A reserve pool of SMD staff eligible to serve on panels under the Queen Mary University of London Regulations is now in existence.

Full Professional Capability Committee meetings are scheduled termly to maintain an overview of the decisions of the Chairs and the Professional Capability panels and to monitor compliance of students with undertakings on them from Professional Capability Panels.

The final Professional Capability Committee Meeting of the year combines an annual review with a training session to which all members and reserve panellists are invited along with colleagues providing student support for medical students and for dental students and colleagues from ARCS involved with Fitness to Practise hearings.

MEC is asked to note these arrangements and to agree their onward transmission to SEC.

Submitted to MEC October 2015
For submission to SEC
For submission to Senate