

# **The Health Professions Council Approvals Committee Meeting**

**Wednesday 2 February 2005**

**11.00 a.m.**

The sixth meeting of the Approvals Committee will be held at the following location:

The Council Chamber  
The Health Professions Council  
Park House  
184 Kennington Park Road  
LONDON SE11 4BU

The meeting will be held in two parts. Part One will be open to members of the public. Part Two will be held in private.

**Niamh O'Sullivan**  
**Acting Secretary to the Committee**  
Friday 21 January 2005  
Health Professions Council  
Park House  
184 Kennington Park Road  
London  
SE11 4BU  
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### Agenda Part One – Open to Members of the Public

1. **Apologies for Absence** Verbal
2. **Approval of Agenda** Verbal
3. **Minutes of the Approvals Committee meeting held on 18<sup>th</sup> November 2004** Enclosure 1  
From Niamh O'Sullivan – Acting Secretary to the Committee Paper AC1/05
4. **Matters Arising** Verbal
5. **Chairman's Report** Verbal
6. **Director of Education and Policy Report** Enclosure 2  
Paper AC2/05

#### Items for Discussion/Approval

7. **Approval of Supplementary Prescribing Courses** Enclosure 3  
From Fiona Nixon – Director of Education and Policy Paper AC3/05
8. **Approval of Post-Registration Programmes LA and POM** Enclosure 4  
From Fiona Nixon – Director of Education and Policy Paper AC4/05
9. **Visitors Paper** Enclosure 5  
From Fiona Nixon – Director of Education and Policy Paper AC5/05

#### ITEMS TO NOTE

10. **Forward Programme of Approval Visits** Enclosure 6  
From Fiona Nixon – Director of Education and Policy Paper AC6/05
11. **Programme Approval – Biomedical Science** Enclosure 7  
From Fiona Nixon – Director of Education and Policy Paper AC7/05
12. **Visitors' Reports**
  - (i) **New College, Durham** Enclosure 8  
From Fiona Nixon – Director of Education and Policy Paper AC805
13. **Committee Governance** Enclosure 9  
From Niamh O'Sullivan – Acting Secretary to the Committee Paper AC9/05

14. **Programme Approvals Education and Training Committee Chairman's Action**

From Fiona Nixon – Director of Education and Policy

Enclosure 10  
Paper AC10/05

**Items for Information**

None

15. **Any Other Business**

Previously Notified to and Agreed by the Chairman

16. **Date and time of the next meeting**

16.1 The next meeting will be held on Tuesday 17 May 2005 at 11.00 a.m.

16.2 Further meetings will be held on the following dates;

Friday 9 September 2005  
Tuesday 22 November 2005  
Thursday 2 March 2006  
Wednesday 17 May 2006

Resolution:

The Committee is invited to adopt the following:

“The Committee hereby resolves that the remainder of the meeting shall be held in private because the matters being discussed relate to the following;

(i) Information relating to an employee or office holder, former employee or applicant.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
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