

The Health Professions Council Education and Training Panel Meeting

Thursday 2 August 2007

10.30am

The sixth meeting of the Education and Training Panel will be held at the following location:

Room H
The Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

Colin Bendall
Secretary to the Panel
26 July 2007

Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

Telephone: 020 7840 9710
Fax: 020 7840 9807
e-mail: colin.bendall@hpc-uk.org

Date
2007-07-19

Ver.
a

Dept/Cmte
ETC

Doc Type
AGD

Title
Agenda Education and Training
Panel 2 August 2007 public
meeting

Status
Final
DD: None

Int. Aud.
Public
RD: None

Agenda – Part One - Open to Members of the Public

1. **Appointment of Panel Chairman**
From Colin Bendall - Secretary to the Panel Enclosure 1
Paper ETP 53/07
2. **Apologies for Absence** Verbal
3. **Approval of Agenda** Verbal
4. **Minutes of the Education and Training Panel held on 5 July 2007**
From Colin Bendall - Secretary to the Panel Enclosure 2
Paper ETP 54/07
5. **Matters Arising**
From Colin Bendall - Secretary to the Panel Enclosure 3
Paper ETP 55/07

Items for Discussion/Approval

6. **Visitors' Reports**
From Abigail Creighton - Education Manager Enclosure 4
Paper ETP 56/07
7. **Programme Approval**
From Abigail Creighton - Education Manager Enclosure 5
Paper ETP 57/07
8. **Visitors' Report and Programme Approval**
From Abigail Creighton - Education Manager Enclosure 6
Paper ETP 58/07
9. **Annual Monitoring Audits for Approval**
From Mandy Hargood - Education Officer Enclosure 7
Paper ETP 59/07
10. **Minor/Major Changes: 1**
From Abigail Creighton - Education Manager Enclosure 8
Paper ETP 60/07
11. **Minor/Major Changes: 2**
From Abigail Creighton - Education Manager Enclosure 9
Paper ETP 61/07

Items to Note

None.

Items for Information

None.

12. **Any Other Business**
Previously Notified to and Agreed by the Chairman
13. **Date of next meeting**
Thursday 27 September 2007 (same day as Education and Training Committee)

Date
2007-07-19

Ver.
a

Dept/Cmte
ETC

Doc Type
AGD

Title
Agenda Education and Training
Panel 2 August 2007 public
meeting

Status
Final
DD: None

Int. Aud.
Public
RD: None

Subsequent meetings:
Thursday 25 October 2007
Wednesday 14 November 2007
Tuesday 4 December 2007 (same day as Education and Training Committee)

Resolution

The Panel is invited to adopt one or more of the following:

“The Panel hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to one or more of the following;

- (i) information relating to a registrant, former registrant or applicant for registration;
- (ii) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (iii) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property;
- (iv) negotiations or consultation concerning labour relations between the Council and its employees;
- (v) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (vi) action being taken to prevent or detect crime or to prosecute offenders;
- (vii) the source of information given to the Committee in confidence; or
- (viii) any other matter which, in the opinion of the Chairman, is confidential or the public disclosure of which would prejudice the effective discharge of the Committee’s or Council’s functions.”