

The Health Professions Council

EDUCATION AND TRAINING COMMITTEE MEETING

Thursday 15 December 2005

10.30am

The twenty-fifth meeting of the Education and Training Committee will be held at the following location:

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

Niamh O'Sullivan,
**Secretary to the Education and
Training Committee**
Monday 5 December 2005

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

Telephone: 020 7840 9711
Fax: 020 7840 9807
email: niamh.osullivan@hpc-uk.org

Agenda – Part One – Open to Members of the Public

- | | | |
|----|--|-------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Education and Training Committee meeting held on 29 September 2005
From Niamh O’Sullivan-Secretary to the Committee | Enclosure 1
Paper ETC64/05 |
| 4. | Matters Arising | Verbal |
| 5. | Chairman’s Report | Verbal |

Items for Discussion/Approval

- | | | |
|-----|--|-------------------------------|
| 6. | Publication of Visitors’ Reports
From Marc Seale – Chief Executive | Enclosure 2
Paper ETC65/05 |
| 7. | Qualifications for Registration
From Greg Ross-Sampson – Director of Operations | Enclosure 3
Paper ETC66/05 |
| 8. | Visitors’ Performance Appraisal
From Liz McKell – Partner Manager | Enclosure 4
Paper ETC67/05 |
| 9. | Returning to Practice Responses and Decisions Document
From Rachel Tripp – Policy Manager | Enclosure 5
Paper ETC68/05 |
| 10. | Amendments to Approvals Committee Standing Orders
From Niamh O’Sullivan – Secretary to the Committee | Enclosure 6
Paper ETC69/05 |
| 11. | Education and Training Committee – Scheme of Delegation
From Niamh O’Sullivan – Secretary to the Committee | Enclosure 7
Paper ETC70/05 |
| 12. | Draft Higher Regulation Review Group Concordat
From Marc Seale – Chief Executive | Enclosure 8
Paper ETC71/05 |
| 13. | Strategic Intent
From Marc Seale – Chief Executive | Enclosure 9
Paper ETC72/05 |

Items to Note

- | | | |
|-----|--|--------------------------------|
| 14. | Standards of Education and Training – Guidance for Education Providers
From Rachel Tripp – Policy Manager | Enclosure 10
Paper ETC73/05 |
| 15. | Health and Character Statistics
From Kelly Johnson – Director of Fitness to Practise | Enclosure 11
Paper ETC74/05 |
| 16. | Dates of Education and Training Committee Meetings 2006/7
From Niamh O’Sullivan – Secretary to the Committee | Enclosure 12
Paper ETC75/05 |

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2005-11-17	a	CNL	AGD	December2005EducationandTrainingCommittee agenda	Draft DD: None	Public RD: None

- | | | |
|-----|---|--------------------------------|
| 17. | Chairman’s Action since the meeting of the Education and Training Committee held on 29 September 2005
From Ed Crowe – Education Officer | Enclosure 13
Paper ETC76/05 |
| 18. | Reports from Education and Training Committee Representatives at external meetings
From Niamh O’Sullivan – Secretary to the Committee | Enclosure 14
Paper ETC77/05 |

Items for Information

none

19. **Any Other Business**
Previously Notified to and Agreed by the Chairman
20. **Date & Time of Next Meeting**
10.30 am on Wednesday 29 March 2006

Resolution

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

“The Committee 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 application for registration;
- (ii) information relating to an employee or office 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 Council;
- (vi) action being taken to prevent or detect crime to prosecute offenders;
- (vii) the source of information given to the Council in confidence; or
- (viii) any other matter which, in the opinion of the President, is confidential or the public disclosure of which would prejudice the effective discharge of the Council’s functions.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2005-11-17	a	CNL	AGD	December2005EducationandTrainingCommittee agenda	Draft DD: None	Public RD: None

ERROR: undefinedfilename
OFFENDING COMMAND: c

STACK: