
Education and Training Committee 4 December 2007

Dates of Committee and Panel meetings 2008-9

Executive summary and recommendations

Introduction

Some of the dates for Education and Training Panels in 2008-9 have been revised, to better fit in with the Education Department's workflow and the start of terms in education providers. Below is a complete list of dates for Committee and Panel meetings in 2008-9 which have been agreed by the Chairman – revised Panel dates are indicated.

Thursday 3 July 2008 Panel (same day as Council) (additional meeting)

Monday 18 August 2008 Panel (moved from 4 August)

Thursday 25 September 2008 Committee and Panel

Thursday 30 October 2008 Panel (moved from 23 October)

(There will now be no Panel meeting in November 2008 as it is expected there will be little business for the meeting)

Tuesday 2 December 2008 Committee and Panel

Monday 2 February 2009 Panel (moved from 9 February)

Thursday 26 March 2009 Committee and Panel

Thursday 20 May 2009 Panel (same day as Council)

Thursday 11 June 2009 Committee and Panel

Decision

The Committee is asked to note the above dates. No decision is required.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2007-11-19	a	ETC	PPR	Executive summary dates of committee meetings 2008-9 Education and Training Committee 4 December 2007	Final DD: None	Public RD: None

Background information

Meeting dates have already been arranged up until June 2008.

Education and Training Panels are drawn from membership of the Committee and consider Visitors' reports, programme approvals, major and minor changes and monitoring of programmes. There is no Panel meeting in January, April or November as there are few completed Visitors' reports which need to be considered at these times.

As far as possible, Education and Training Panels are held on the same days as other meetings to make the best use of resources and members' time. Members have been asked by e-mail to indicate their availability for Panel meetings in the first half of 2008.

Resource implications

None.

Financial implications

Attendance allowance, expenses, catering and stationery for meetings (to be included in budget)

Appendices

None.

Date of paper

19 November 2007.