

The Health Professions Council Education and Training Panel Meeting

Tuesday 12 June 2007

12.30 pm

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

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

Colin Bendall
Secretary to the Panel
5 June 2007

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

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| 1. | Appointment of Panel Chairman
From Colin Bendall - Secretary to the Panel | Enclosure 1
Paper ETP 32/07 |
| 2. | Apologies for Absence | Verbal |
| 3. | Approval of Agenda | Verbal |
| 4. | Unconfirmed Minutes of the Education and Training Panel held on 31 May 2007
From Colin Bendall - Secretary to the Panel | Enclosure 2
Paper ETP 33/07 |
| 5. | Matters Arising
From Colin Bendall - Secretary to the Panel | Enclosure 3
Paper ETP 34/07 |

Items for Discussion/Approval

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| 6. | Visitors' Reports
From Abigail Creighton - Education Manager | Enclosure 4
Paper ETP 35/07 |
| 7. | Programme Approval
From Abigail Creighton - Education Manager | Enclosure 5
Paper ETP 36/07 |
| 8. | Annual Monitoring Declarations for Approval
From Mandy Hargood - Education Officer | Enclosure 6
Paper ETP 37/07 |
| 9. | Annual Monitoring Audits for Approval
From Mandy Hargood - Education Officer | Enclosure 7
Paper ETP 38/07 |
| 10. | Minor/Major Changes: 1
From Abigail Creighton - Education Manager | Enclosure 8
Paper ETP 39/07 |
| 11. | Minor/Major Changes: 2
From Abigail Creighton - Education Manager | Enclosure 9
Paper ETP 40/07 |

Items to Note

None.

Items for Information

None.

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| 12. | Any Other Business
Previously Notified to and Agreed by the Chairman |
| 13. | Date of next meeting
Thursday 5 July 2007 (same day as Council) |

Subsequent meetings:

Thursday 2 August 2007

Thursday 27 September 2007 (same day as Education and Training Committee)

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.