

# **The Health Professions Council Education and Training Panel Meeting**

**Thursday 31 May 2007**

**1.30 pm**

This meeting will follow the conclusion of the private part of the Council meeting.

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

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

**Colin Bendall**  
**Secretary to the Panel**  
24 May 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](mailto:colin.bendall@hpc-uk.org)

**Agenda – Part One - Open to Members of the Public**

- |    |   |                                |
|----|---|--------------------------------|
| 1. | <b>Appointment of Panel Chairman</b><br>From Colin Bendall - Secretary to the Panel                                     | Enclosure 1<br>Paper ETP 22/07 |
| 2. | <b>Apologies for Absence</b>  | Verbal                         |
| 3. | <b>Approval of Agenda</b>   | Verbal                         |
| 4. | <b>Minutes of the Education and Training Panel held on 28 March 2007</b><br>From Colin Bendall - Secretary to the Panel | Enclosure 2<br>Paper ETP 23/07 |
| 5. | <b>Matters Arising</b><br>From Colin Bendall - Secretary to the Panel   | Enclosure 3<br>Paper ETP 24/07 |

**Items for Discussion/Approval**

- |     |  |                                |
|-----|--|--------------------------------|
| 6.  | <b>Visitors' Reports</b><br>From Abigail Creighton - Education Manager                           | Enclosure 4<br>Paper ETP 25/07 |
| 7.  | <b>Visitors' Report and Programme Approval</b><br>From Abigail Creighton - Education Manager     | Enclosure 5<br>Paper ETP 26/07 |
| 8.  | <b>Programme Approval</b><br>From Abigail Creighton - Education Manager                          | Enclosure 6<br>Paper ETP 27/07 |
| 9.  | <b>Annual Monitoring Declarations for Approval</b><br>From Abigail Creighton - Education Manager | Enclosure 7<br>Paper ETP 28/07 |
| 10. | <b>Annual Monitoring Audits for Approval</b><br>From Abigail Creighton - Education Manager       | Enclosure 8<br>Paper ETP 29/07 |
| 11. | <b>Minor/Major Changes</b><br>From Abigail Creighton - Education Manager                         | Enclosure 9<br>Paper ETP 30/07 |

**Items to Note**

None.

**Items for Information**

None.

- |     |  |
|-----|--|
| 12. | <b>Any Other Business</b><br>Previously Notified to and Agreed by the Chairman                     |
| 13. | <b>Date of next meeting</b><br>Tuesday 12 June 2007 (same day as Education and Training Committee) |

Subsequent meetings:  
Thursday 5 July 2007 (same day as Council)  
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.