
Education and Training Committee 27 September 2007

Dates of Committee and Panel meetings 2008-9

Executive summary and recommendations

Introduction

Below is a list of dates for Committee and Panel meetings in 2008-9 which have been agreed by the Chairman.

Monday 4 August 2008	Panel
Thursday 25 September 2008	Committee and Panel
Thursday 23 October 2008	Panel
Thursday 13 November 2008	Panel
Tuesday 2 December 2008	Committee and Panel
Monday 9 February 2009	Panel
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.

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 or April as

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2007-09-17	a	ETC	PPR	Executive summary dates of committee meetings 2008-9 Education and Training Committee 27 September 2007	Final DD: None	Public RD: None

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 will be asked to indicate their availability for Panel meetings shortly.

Resource implications

None.

Financial implications

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

Appendices

None.

Date of paper

31 August 2007.