

# The Health Professions Council Approvals Committee Meeting

**Thursday 2 November 2006**

**11.00 am**

The thirteenth meeting of the Approvals Committee 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 Committee**  
26 October 2006

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

Telephone: 070 7840 9710  
Fax: 020 7840 9807  
e-mail: [colin.bendall@hpc-uk.org](mailto:colin.bendall@hpc-uk.org)

Date  
2006-10-13

Ver.  
a

Dept/Cmte  
APV

Doc Type  
AGD

Title  
Approvals Committee public  
agenda November 2006

Status  
Final  
DD: None

Int. Aud.  
Public  
RD: None

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

- |    |   |                               |
|----|---|-------------------------------|
| 1. | <b>Apologies for Absence</b>  | Verbal                        |
| 2. | <b>Approval of Agenda</b>   | Verbal                        |
| 3. | <b>Minutes of the Approvals Committee meeting held on 5 September 2006</b><br>From Colin Bendall – Secretary to the Committee | Enclosure 1<br>Paper AC 36/06 |
| 4. | <b>Matters Arising</b><br>From Colin Bendall - Secretary to the Committee   | Enclosure 2<br>Paper AC 37/06 |
| 5. | <b>Education Manager Report</b><br>From Abigail Creighton - Education Manager   | Enclosure 3<br>Paper AC 38/06 |

**Items for Discussion/Approval**

None.

**Items to Note**

- |    |  |                               |
|----|--|-------------------------------|
| 6. | <b>Minutes of the Approvals Panel held on 5 September 2006</b><br>From Colin Bendall - Secretary to the Committee            | Enclosure 4<br>Paper AC 39/06 |
| 7. | <b>Unconfirmed minutes of the Approvals Panel held on 10 October 2006</b><br>From Colin Bendall - Secretary to the Committee | Enclosure 5<br>Paper AC 40/06 |

**Items for Information**

- |    |  |
|----|--|
| 8. | <b>Any Other Business</b><br>Previously Notified to and Agreed by the Chairman |
|----|--|

**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;

- (1) information relating to a registrant, former registrant or applicant for registration;
- (2) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (3) 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;
- (4) negotiations or consultation concerning labour relations between the Council and its employees;
- (5) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (6) action being taken to prevent or detect crime or to prosecute offenders;
- (7) the source of information given to the Committee in confidence; or
- (8) 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."