

The Health Professions Council

EDUCATION AND TRAINING

COMMITTEE MEETING

Thursday 29 September 2005

10.30am

The twenty-fourth meeting of the Education and Training Committee will be held at the following location:

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

Niamh O'Sullivan
Secretary to the Committee
Thursday 22 September 2005

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

Telephone: 020 7840 9711
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Agenda – Part One – Open to Members of the Public

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| 1. | Election of Chairman and Vice-Chairman
From Niamh O'Sullivan - Secretary to the Committee | Enclosure 1
Paper ETC 53/05 |
| 2. | Apologies for Absence | Verbal |
| 3. | Approval of Agenda | Verbal |
| 4. | Minutes of the Education and Training Committee meeting held on 14 June 2005
From Niamh O'Sullivan - Secretary to the Committee | Enclosure 2
Paper ETC 54/05 |
| 5. | Matters Arising | Verbal |

Items for Discussion/Approval

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| 6. | Vacancy for Prosthetist/Orthotist Education and Training Committee Member
From Niamh O'Sullivan - Secretary to the Committee | Enclosure 3
Paper ETC 55/05 |
| 7. | Minutes of the Registration Committee held on 5 September 2005
From Niamh O'Sullivan - Secretary to the Committee | Enclosure 4
Paper ETC 56/05 |
| 8. | Minutes of the Approvals Committee held on 9 September 2005
From Professor John Harper – Chairman of the Committee | Enclosure 5
Paper ETC 57/05 |
| 9. | L.A. courses
From Nicole Borg - Education Officer | Enclosure 6
Paper ETC 58/05
(Paper to follow) |

Items to Note

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| 10. | Health and Character Statistics
From Kelly Johnson - Director of Fitness to Practice | Enclosure 7
Paper ETC 59/05 |
| 11. | Chairman's Action since the last meeting of the Education and Training Committee held on 14 June 2005
From Nicole Borg - Education Officer | Enclosure 8
Paper ETC 60/05 |
| 12. | Education and Training Committee Standing Orders
From Niamh O'Sullivan - Secretary to the Committee | Enclosure 9
Paper ETC 61/05 |

Items for Information

None

13. **Any Other Business**
Previously Notified to and Agreed by the Chairman

14. **Date & Time of Next Meeting**
10.30 am on Thursday 15 December 2005

Subsequent Meetings at 10:30 a.m.:

Wednesday 29 March 2006

Tuesday 13 June 2006

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;

- (i) information relating to a registrant, former registrant or application for registration;
- (ii) information relating to an employee or office 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 Council;
- (vi) action being taken to prevent or detect crime to prosecute offenders;
- (vii) the source of information given to the Council in confidence; or
- (viii) any other matter which, in the opinion of the President, is confidential or the public disclosure of which would prejudice the effective discharge of the Council’s functions.