# The Health Professions Council Education and Training Panel Meeting

Thursday 5 July 2007

3.30 pm

The fifth 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

This meeting will follow the Council meeting.

Colin Bendall Secretary to the Panel 28 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

1. **Appointment of Panel Chairman** Enclosure 1
From Colin Bendall - Secretary to the Panel Paper ETP 43/07

2. Apologies for Absence Verbal

3. Approval of Agenda Verbal

4. **Minutes of the Education and Training Panel held on 12 June 2007** Enclosure 2 From Colin Bendall - Secretary to the Panel Paper ETP 44/07

5. **Matters Arising** Enclosure 3
From Colin Bendall - Secretary to the Panel Paper ETP 45/07

**Items for Discussion/Approval** 

6. **Visitors' Reports** Enclosure 4
From Abigail Creighton - Education Manager Paper ETP 46/07

7. **Programme Approval** Enclosure 5 From Abigail Creighton - Education Manager Paper ETP 47/07

8. **Visitors' Report and Programme Approval** Enclosure 6
From Abigail Creighton - Education Manager Paper ETP 48/07

9. **Annual Monitoring Declarations for Approval** Enclosure 7
From Mandy Hargood - Education Officer Paper ETP 49/07

10. **Annual Monitoring Audits for Approval** Enclosure 8
From Mandy Hargood - Education Officer Paper ETP 50/07

11. **Nordoff Robbins Music Therapy Centre - MA Music Therapy**From Abigail Creighton - Education Manager and Daljit Mahoon Education Officer

Enclosure 9
Paper ETP 51/07

### **Items to Note**

None.

# **Items for Information**

None.

### 12. **Any Other Business**

Previously Notified to and Agreed by the Chairman

## 13. **Date of next meeting**

Thursday 2 August 2007

Subsequent meetings:

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

Thursday 25 October 2007

DateVer.Dept/CmteDoc TypeTitleStatusInt. Aud.2007-06-19aETCAGDAgenda Education and Training<br/>Panel 5 July 2007 public meetingFinal<br/>DD: NonePublic

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.