

Education and Training Committee

Minutes of the private part of the 41st meeting of the Education and Training Committee held as follows:-

Date: Thursday 11 June 2009

Time: 10:30am

Venue: The New Council Chamber, Health Professions Council, Park House,

184 Kennington Park Road, London SE11 4BU

Present: Ms E Thornton (Chairman)

Professor K Bryan

Ms H Davis Mr J Donaghy Mrs S Drayton Ms C Farrell Dr S Hutchins Professor C Lloyd Professor J Lucas

Mr A Mount Ms G Pearson Mr J Seneviratne Mrs B Stuart

Professor D Waller

Mr N Willis

In attendance: Mr O Ammar, Education Manager

Mr C Bendall, Secretary to the Committee Mrs A Gorringe, Director of Education

Dr A van der Gaag, President

Item 26.09/73 Minutes of the private part of the Education and Training Committee of 20 May 2009 (report ref: ETC 51/09)

26.1 The Committee agreed that the minutes of the private part of the 41st meeting of the Education and Training Committee should be confirmed as a true record and signed by the Chairman, subject to an amendment that Mrs Drayton had not been present.

Item 27.09/74 Matters arising (report ref: ETC 52/09)

- 27.1 The Committee received a paper to note from the Executive.
- The Committee noted the list of actions which had been agreed at the last meeting. The Committee noted that the actions had been completed.

Item 28.09/75 Annual review of actions taken in 2008-9: Private meetings (report ref: ETC 53/09)

- 28.1 The Committee received a paper to note from the Executive.
- 28.2 The Committee noted the list of actions arising from private meetings of the Committee in 2008-9.

Item 29.09/76 Any other business

29.1 There was no other business.

Chairman

Date