

**Education and Training Committee**

**Minutes of the 74<sup>th</sup> meeting of the Education and Training Committee held as follows:**

**Date:** Thursday 4 May 2017

**Time:** 10.30 am

**Venue:** Rooms D & G, Health and Care Professions Council, Park House, 184 Kennington Park Road, London SE11 4BU

**Members:** Sue Gallone  
Sonya Lam  
Joanna Mussen  
Stephen Wordsworth (Chair)

**In attendance:**

Claire Amor, Secretary to the Committee  
Abigail Gorringe, Director of Education

## Public Agenda

### **Item 1 - Chair's welcome and introduction**

1.1 The Chair welcomed the Committee and Executive to the meeting.

### **Item 2 - Apologies for absence**

2.1 Apologies for absence were received from Gavin Scott and Maureen Drake.

### **Item 3 - Approval of agenda**

3.1 The Committee approved the agenda.

### **Item 4 - Declaration of members' interests**

4.1 Members had no interests to declare in connection with the items on the agenda.

### **Item 5 – Minutes of the meeting of 2 March 2017 (ETC 09/17)**

5.1 The Committee considered the minutes of the last meeting of the Education and Training Committee.

5.2 The minutes were accepted as a correct record to be signed by the Chair.

### **Item 6 – Any other business**

6.1 There was no further public business.

### **Item 7 – Date and time of next meeting**

7.1 Monday 12 June 2017 10.30am at Park House, SE11 4BU

### **Resolution**

The Council adopted the following:

'The Council hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to the following;

- (a) information relating to a registrant, former registrant or application for registration;
- (b) information relating to an employee or office holder, former employee or applicant for any post or office;
- (c) 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;
- (d) negotiations or consultation concerning labour relations between the Council and its employees;

- (e) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
- (f) action being taken to prevent or detect crime to prosecute offenders;
- (g) the source of information given to the Council in confidence; or
- (h) any other matter which, in the opinion of the Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Council's functions.'

Item	Reason for Exclusion
8	a
9	a

**Summary of matters discussed in private session**

The Committee considered a concern regarding an approved programme.

**Chair** .....

**Date** .....

Unconfirmed