

Education and Training Committee

The 91st meeting of the Education and Training Committee will take place as follows:

Date: Tuesday 24 March 2020

Time: 11 am

Venue: By teleconference

Members: Maureen Drake

Luke Jenkinson Penny Joyce Sonya Lam

Kathryn Thirlaway

Stephen Wordsworth (Chair)

Enquiries: Claire Amor, Secretary to the Committee

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Public Agenda

Chair's welcome and introduction verbal
Apologies for absence verbal
Approval of agenda verbal
Declaration of members' interests verbal

Items for discussion/approval

5. Non-approval recommendation – The University College of Osteopathy – BSc (Hons) Integrated Nutrition and Dietetics, FT (Full time)

enclosure 1 ETC 15/20

For decision

Jamie Hunt, Education Manager

 Reverse the decision to withdraw approval – Middlesex University – BSc (Hons) Applied Biomedical Science, FT (Full time) enclosure 2 ETC 16/20

For approval

Tracey Samuel-Smith, Education Manager

Items to note

7. Any other business

verbal

Previously notified and agreed by the Chair

8. Date and time of next meeting

verbal

11 June 2020 10.30am

9. **Resolution** verbal

The Committee is invited to adopt the following:

'The Committee 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;

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- (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
10	Α

10. Education provider concern

For approval Tracey Samuel Smith, Education Manager

enclosure 3 ETC 17/20

11. Any other business

Previously notified and agreed by the Chair

verbal