

The Health Professions Council Approvals Committee Meeting

Friday 9 September 2005

11.00 a.m.

The eighth meeting of the Approvals Committee will be held at the following location:

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

Colin Bendall
Secretary to the Committee
2 September 2005

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

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Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2005-08-31	a	SEC	AGD	Approvals agenda 5 September 2005	Final DD: None	Public RD: None

Agenda Part One – Open to Members of the Public

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| 1. | Election of Chairman and Vice-Chairman
From Colin Bendall - Secretary to the Committee | Enclosure 1
Paper AC 27/05 |
| 2. | Apologies for Absence | Verbal |
| 3. | Approval of Agenda | Verbal |
| 4. | Minutes of the Approvals Committee meeting held on 17th May 2005
From Colin Bendall – Secretary to the Committee | Enclosure 2
Paper AC 28/05 |
| 5. | Matters Arising | Verbal |

Items for Discussion/Approval

- | | | |
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| 6. | Annual Monitoring Draft Process
From Marc Seale – Chief Executive and Registrar | Enclosure 3
Paper AC 29/05 |
| 7. | Major and Minor Changes
From Karen Scott – Education Officer | Enclosure 4
Paper AC 30/05 |
| 8. | Education Providers observation on Visitor’s Reports
From Nicole Borg – Education Officer | Enclosure 5
Paper AC 31/05 |

Items to Note

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| 9. | Approvals Committee Standing Orders
From Colin Bendall - Secretary to the Committee | Enclosure 6
Paper AC 32/05 |
| 10. | Scheme of Delegation
From Colin Bendall - Secretary to the Committee | Enclosure 7
Paper AC 33/05 |
| 11. | Report of Major and Minor Amendments
From Karen Scott – Education Officer | Enclosure 8
Paper AC 34/05 |
| 12. | Forward Programme of Approvals Visits
From Nicole Borg – Education officer | Enclosure 9
Paper AC 35/05 |
| 13. | Visitors Training and Guidance
From Ed Crowe– Education Officer | Enclosure 10
Paper AC 36/05 |
| 14. | Visitors Recruitment Update
From Liz McKell – Partner Manager | Enclosure 11
Paper AC 37/05 |
| 15. | Programme Approvals: Chair’s Action
From Nicole Borg – Education Officer | Enclosure 12
Paper AC 38/05 |

16. **Visitors Reports**
From Nicole Borg – Education Officer

Enclosure 13
Paper AC 39/05

Items for Information

None

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

18. **Date and time of the next meeting**
The next meeting will be held on Tuesday 22 November 2005 at 11.00 a.m.

Subsequent Meetings at 11:00 a.m.:

Thursday 2 March 2006

Wednesday 17 May 2006