

The Health Professions Council

EDUCATION AND TRAINING COMMITTEE MEETING

Wednesday 30 March 2005

10.30am

The twenty-second meeting of the Education and Training Committee will be held at the following location:

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

Niamh O'Sullivan,
**Secretary to the Education and
Training Committee**
Friday 18 March 2005

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

Telephone: 020 7840 9711
Fax: 020 7840 9807
email: niamh.osullivan@hpc-uk.org

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2005-03-04	a	SEC	AGD	ETC Agenda 30 March 2005

Status	Int. Aud.
Draft	Public
DD: None	RD: None

Agenda – Part One – Open to Members of the Public

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|----|--|-------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Education and Training Committee meeting held on 16 February 2005
From Niamh O’Sullivan -Secretary to the Committee | Enclosure 1
Paper ETC24/05 |
| 4. | Matters Arising | Verbal |

Items for Discussion/Approval

- | | | |
|----|---|--|
| 5. | Scheme of Delegation
From Marc Seale – Chief Executive | Enclosure 2
Paper ETC25/05
(to follow) |
| 6. | Future Developments for Healthcare Scientists
From Fiona Nixon – Director of Education and Policy | Enclosure 3
Paper ETC26/05 |

Items to Note

None

Items for Information

None

- | | |
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| 7. | Any Other Business
Previously Notified to and Agreed by the Chairman |
| 8. | Date & Time of Next Meeting
10.30 am on Tuesday 14 June 2005 |

Resolution

The Committee is invited to adopt the following resolution:

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

(i) a 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 functions.