

Education and Training Panel Meeting

Thursday 27 September 2007

12.30 pm

The seventh meeting of the Education and Training Panel will be held at the following location:

Avonmouth House
6 Avonmouth Street
London SE1 6NX

Colin Bendall
Secretary to the Panel
20 September 2007

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

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Agenda – Part One - Open to members of the public

1. **Appointment of panel chairman**
From Colin Bendall - Secretary to the Panel enclosure 1
paper ETP 64/07
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Minutes of the Education and Training Panel held on 2 August 2007**
From Colin Bendall - Secretary to the Panel enclosure 2
paper ETP 65/07
5. **Matters arising**
From Colin Bendall - Secretary to the Panel enclosure 3
paper ETP 66/07

Items for discussion/approval

6. **Visitors' reports**
From Osama Ammar - Education Officer enclosure 4
paper ETP 67/07
7. **Programme approval**
From Osama Ammar - Education Officer enclosure 5
paper ETP 68/07
8. **Annual monitoring audits for approval**
From Osama Ammar - Education Officer enclosure 6
paper ETP 69/07
9. **Minor/major changes: 1**
From Osama Ammar - Education Officer enclosure 7
paper ETP 70/07
10. **Minor/major changes: 2**
From Osama Ammar - Education Officer enclosure 8
paper ETP 71/07
11. **Institute of Arts in Therapy and Education - Correction paper**
From Osama Ammar - Education Officer enclosure 9
paper ETP 72/07
12. **Nordoff Robbins Music Therapy Centre - Correction paper**
From Osama Ammar - Education Officer enclosure 10
paper ETP 73/07

Items to note

None.

Items for information

None.

14. **Any other business**

Previously notified to and agreed by the Chairman

15. **Date of next meeting**

Thursday 25 October 2007 at 10.30 am

Subsequent meetings:

Wednesday 14 November 2007

Tuesday 4 December 2007 (same day as Education and Training Committee)

Resolution

The Panel is invited to adopt one or more of the following:

"The Panel hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to one or more of the following;

- (i) information relating to a registrant, former registrant or applicant for registration;
- (ii) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (iii) 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;
- (iv) negotiations or consultation concerning labour relations between the Council and its employees;
- (v) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (vi) action being taken to prevent or detect crime or to prosecute offenders;
- (vii) the source of information given to the Committee in confidence; or
- (viii) any other 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 or Council's functions."