
Agenda - Part two - Items to be taken in private

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| 1. | Apologies for absence | verbal |
| 2. | Approval of agenda | verbal |
| 3. | Declarations of members' interests | verbal |
| 4. | Minutes of the private meeting of the Education and Training Committee held on 2 December 2008
from Colin Bendall - Secretary to the Committee | enclosure 19
paper ETC 19/09 |
| 5. | Matters arising
from Colin Bendall – Secretary to the Committee | enclosure 20
paper ETC 20/09 |

Items for discussion/approval

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| 6. | South East Coast Ambulance Service NHS Trust
from Osama Ammar – Education Manager | enclosure 21
paper ETC 21/09 |
| 7. | BSc (Hons) Podiatry, University of Plymouth
from Osama Ammar – Education Manager | enclosure 22
paper ETC 22/09 |

Items to note

None.

Items for information

None.

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| 8. | Any other business
Previously notified and agreed by the Chairman |
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Following the private meeting of the Committee, there will be a strategy session, as agreed by the Committee on 2 December 2008. The strategy session will be held in private.

Timetable (approximate times)

- 1.30 pm Lunch (depending on duration of Education and Training Committee)
- 2.00 pm Introduction to strategy session – Eileen Thornton
- 2:15 pm Three small discussion groups
- 3.00 pm Feedback from each group (10 minutes each)
- 3.30 pm Finish
- 3.30 pm Education and Training Panel (until approximately 4.30 pm)

The Education and Training Panel members are:

Sheila Drayton
Carol Lloyd
Alan Mount (Panel chair)
Jeff Seneviratne
Eileen Thornton