

# The Health Professions Council Approvals Panel Meeting

**Tuesday 11 July 2006**

**12.00 pm**

The seventh meeting of the Approvals Panel 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 Panel**  
29 June 2006

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

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**Agenda – Open to Members of the Public**

- |    |   |                               |
|----|---|-------------------------------|
| 1. | <b>Appointment of Panel Chairman</b><br>From Colin Bendall - Secretary to the Panel                       | Enclosure 1<br>Paper AP 38/06 |
| 2. | <b>Approval of Agenda</b>   | Verbal                        |
| 3. | <b>Minutes of the Approvals Panel held on 13 June 2006</b><br>From Colin Bendall - Secretary to the Panel | Enclosure 2<br>Paper AP 39/06 |
| 4. | <b>Matters Arising</b><br>From Colin Bendall - Secretary to the Panel                                     | Enclosure 3<br>Paper AP 40/06 |

**Items for Discussion/Approval**

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|-----|---|--------------------------------|
| 5.  | <b>Visitors' Reports</b><br>From Abigail Creighton - Education Manager  | Enclosure 4<br>Paper AP 41/06  |
| 6.  | <b>Visitors' Report and Representations</b><br>From Abigail Creighton - Education Manager                                     | Enclosure 5<br>Paper AP 42/06  |
| 7.  | <b>Programme Approval</b><br>From Abigail Creighton - Education Manager   | Enclosure 6<br>Paper AP 43/06  |
| 8.  | <b>University of Essex - MSc Speech and Language Therapy Programme Approval</b><br>From Abigail Creighton - Education Manager | Enclosure 7<br>Paper AP 44/06  |
| 9.  | <b>Major/Minor Changes: 1</b><br>From Abigail Creighton - Education Manager   | Enclosure 8<br>Paper AP 45/06  |
| 10. | <b>Major/Minor Changes: 2</b><br>From Abigail Creighton - Education Manager   | Enclosure 9<br>Paper AP 46/06  |
| 11. | <b>HPC Annual Monitoring Audits for Approval</b><br>From Nicole Borg - Education Officer                                      | Enclosure 10<br>Paper AP 47/06 |
| 12. | <b>HPC Annual Monitoring Audits for Approval: 2</b><br>From Nicole Borg - Education Officer                                   | Enclosure 11<br>Paper AP 48/06 |
| 13. | <b>HPC Annual Monitoring Declarations</b><br>From Nicole Borg - Education Officer   | Enclosure 12<br>Paper AP 49/06 |

**Items to Note**

None.

**Items for Information**

None.

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| 14. | <b>Any Other Business</b><br>Previously Notified to and Agreed by the Chairman |
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15. **Date and time of the next meeting**

The next meeting will be held on Thursday 3 August 2006

Subsequent meetings:-

Tuesday 5 September 2006 (same day as Approvals Committee)

Tuesday 10 October 2006

Thursday 2 November 2006 (same day as Approvals Committee)

Wednesday 13 December 2006

**Resolution**

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

“The Committee 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.”