

# The Health Professions Council Approvals Committee Meeting

**Thursday 2 March 2006**

**11.00 am**

The tenth 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

The Approvals Committee meeting will be held in two parts. Part One will be open to members of the public. Part Two will be held in private.

**Colin Bendall**  
**Secretary to the Committee**  
23 February 2006

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

Telephone: 070 7840 9710  
Fax: 020 7840 9807  
e-mail: colin.bendall@hpc-uk.org

Date  
2006-02-20

Ver.  
a

Dept/Cmte  
SEC

Doc Type  
AGD

Title  
Approvals Committee public  
agenda 2 March 2006

Status  
Final  
DD: None

Int. Aud.  
Public  
RD: None

### Agenda Part One – Open to Members of the Public

1. **Apologies for Absence** Verbal
2. **Approval of Agenda** Verbal
3. **Minutes of the Approvals Committee meeting held on 22 November 2005** Enclosure 1  
From Colin Bendall – Secretary to the Committee Paper AC 1/06
4. **Matters Arising** Enclosure 2  
From Colin Bendall - Secretary to the Committee Paper AC 2/06
5. **Education Manager Report** Enclosure 3  
From Abigail Creighton - Education Manager Paper AC 3/06

### Items for Discussion/Approval

6. **Strategic Intent** Enclosure 4  
From Marc Seale - Chief Executive Paper AC 4/06
7. **Standard of Education and Training 1: Level of Qualification for Entry to the Register** Enclosure 5  
From Abigail Creighton - Education Manager Paper AC 5/06
8. **External Examiners for Supplementary Prescribing Programmes** Enclosure 6  
From Ed Crowe - Education Officer Paper AC 6/06

### Items to Note

9. **Major and Minor Changes - Update** Enclosure 7  
From Nicole Borg - Education Officer Paper AC 7/06
10. **Annual Monitoring Update** Enclosure 8  
From Nicole Borg - Education Officer Paper AC 8/06
11. **Minutes of the Approvals Panel held on 12 January 2006** Enclosure 9  
From Colin Bendall - Secretary to the Committee Paper AC 9/06
12. **Unconfirmed Minutes of the Approvals Panel held on 2 February 2006** Enclosure 10  
From Colin Bendall - Secretary to the Committee Paper AC 10/06
13. **Revised Standing Orders** Enclosure 11  
From Colin Bendall - Secretary to the Committee Paper AC 11/06

### Items for Information

- None
14. **Any Other Business**  
Previously Notified to and Agreed by the Chairman

15. **Date and time of the next meeting**

The next Committee meeting will be held on Wednesday 17 May 2006 at 11:00 a.m.

Subsequent Committee Meetings at 11:00 a.m.:

Tuesday 5 September 2006

Thursday 2 November 2006

Thursday 8 March 2007

Wednesday 9 May 2007

**Resolution**

The Committee 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;

- (1) information relating to a registrant, former registrant or applicant for registration;
- (2) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (3) 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;
- (4) negotiations or consultation concerning labour relations between the Council and its employees;
- (5) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (6) action being taken to prevent or detect crime or to prosecute offenders;
- (7) the source of information given to the Committee in confidence; or
- (8) 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."