

The Health Professions Council Approvals Panel Meeting

Tuesday 5 September 2006

12.00 pm

The eighth 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 August 2006

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

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Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2006-08-23	a	APV	AGD	Approvals panel public agenda September 2006	Final DD: None	Public RD: None

Agenda – Open to Members of the Public

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|----|---|-------------------------------|
| 1. | Appointment of Panel Chairman
From Colin Bendall - Secretary to the Panel | Enclosure 1
Paper AP 51/06 |
| 2. | Approval of Agenda | Verbal |
| 3. | Minutes of the Approvals Panel held on 11 July 2006
From Colin Bendall - Secretary to the Panel | Enclosure 2
Paper AP 52/06 |
| 4. | Matters Arising
From Colin Bendall - Secretary to the Panel | Enclosure 3
Paper AP 53/06 |

Items for Discussion/Approval

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| 5. | Visitors' Reports
From Abigail Creighton - Education Manager | Enclosure 4
Paper AP 54/06 |
| 6. | Visitors' Report and Programme Approval
From Abigail Creighton - Education Manager | Enclosure 5
Paper AP 55/06 |
| 7. | Programme Approval
From Abigail Creighton - Education Manager | Enclosure 6
Paper AP 56/06 |
| 8. | Minor/Major Change: Master of Nutrition - University of Nottingham
From Abigail Creighton - Education Manager | Enclosure 7
Paper AP 57/06 |
| 9. | Major/Minor Changes
From Abigail Creighton - Education Manager | Enclosure 8
Paper AP 58/06 |
| 10. | HPC Annual Monitoring Audits for Approval
From Abigail Creighton - Education Manager | Enclosure 9
Paper AP 59/06 |
| 11. | HPC Annual Monitoring Audits for Approval: 2
From Abigail Creighton - Education Manager | Enclosure 10
Paper AP 60/06 |
| 12. | HPC Annual Monitoring Audits for Agreement
From Abigail Creighton - Education Manager | Enclosure 11
Paper AP 61/06 |

Items to Note

None.

Items for Information

None.

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| 13. | Any Other Business
Previously Notified to and Agreed by the Chairman |
| 14. | Date and time of the next meeting
The next meeting will be held on Tuesday 10 October 2006 |

Subsequent meetings:

Thursday 2 November 2006

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.”