

Education and Training Committee

The 86th meeting of the Education and Training Committee will take place as follows:

Date: Wednesday 22 May 2019

Time: 2pm

Venue: Room K, Health and Care Professions Council, Park House,

184 Kennington Park Road, London SE11 4BU

Members: Maureen Drake

Luke Jenkinson Penny Joyce Sonya Lam

Stephen Wordsworth (Chair)

Enquiries: Claire Amor, Secretary to the Committee

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Public Agenda

1 Chair's welcome and introduction verbal
2 Apologies for absence verbal
3 Approval of agenda verbal
4 Declaration of members' interests verbal
5 Minutes of the meeting of 7 March 2019 enclosure 1 Claire Amor – Secretary to the Committee ETC 09/18

Items for discussion/approval

6 Approval process visitors' recommendation – University of enclosure 2
Bedfordshire – BSc (Hons) Occupational Therapy and BSc
(Hons) Physiotherapy

Jamie Hunt – Education Manager

7 Any other business verbal

Previously notified and agreed by the Chair

8 **Date and time of next meeting** verbal 10.30am – Wednesday 5 March 2019 at Park House, SE11 4BU

Resolution

The Committee is invited to adopt the following:

'The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to the following;

- (a) information relating to a registrant, former registrant or application for registration;
- (b) information relating to an employee or office holder, former employee or applicant for any post or office;
- (c) 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;
- (d) negotiations or consultation concerning labour relations between the Council and its employees;
- (e) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
- (f) action being taken to prevent or detect crime to prosecute offenders;
- (g) the source of information given to the Council in confidence; or

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(h) any other matter which, in the opinion of the Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Council's functions.'

Item	Reason for Exclusion
9	Α

Private Agenda

9 Private minutes of the meeting of 7 March 2019 Claire Amor – Secretary to the Committee

enclosure 3 ETC11/18

10 **Any other business in private**Previously notified and agreed by the Chair

verbal