
Education and Training Committee 8 March 2012

Dates of Committee meetings, Panels and training 2012-13

Executive summary and recommendations

Introduction

Below is a list of dates for Committee meetings for 2011-2012. Meetings will take place at 10.30 at Park House unless otherwise stated.

Tuesday 12 June 2012*	Thursday 7 March 2013
Thursday 13 September 2012	Thursday 6 June 2013
Wednesday 14 November 2012**	Thursday 12 September 2013
Thursday 15 November 2012	Thursday 14 November 2013

*A private Committee training session will be held on the afternoon following the meeting of 12 June.

**Committee members are requested to hold Wednesday 14 November for the annual Committee away day. The Secretariat will provide confirmation of the event in due course.

Below is a list of dates for Panel meetings in 2012-13. The list includes agreed attendees for Panels in 2012, and proposals for Panel attendance in 2013:

Thursday 29 March 2012 – 09.45 - *before the Council meeting*
John Donaghy, Mary Clark-Glass, Annie Turner, Penny Renwick

Thursday 10 May 2012 - following Council
John Harper, Jeff Lucas, Penny Renwick, Joy Tweed

Tuesday 12 June 2012 - following E&T Committee
Gerald Armstrong-Bednall, Stephen Hutchins, June Copeman, Helen Davis

Thursday 5 July 2012 - following Council
Eileen Thornton, Mary Clark-Glass, two members required

Thursday 23 August 2012 - Panel meeting at 10.30am
John Donaghy, Diane Waller, Joy Tweed, Jo-anne Carlyle

Thursday 13 September 2012 - following E&T Committee
Helen Davis, Jeff Seneviratne, Stephen Wordsworth, Stuart Mackay

Thursday 11 October 2012 - following FtP Committee
John Donaghy, Penny Renwick, two members required

Tuesday 4 December 2012 – following Council
Di Waller, Jeff Lucas, two members required

Thursday 14 February 2013 – following FtP Committee
John Donaghy, Penny Renwick, two members required

Thursday 27 March 2013 – following Council
Di Waller, Jeff Lucas, Joy Tweed, Mary Clark-Glass

Thursday 9 May 2013 – following Council
Eileen Thornton, John Donaghy, Penny Renwick, Joy Tweed

Thursday 6 June 2013 – following E&T Committee
Helen Davis, Bob Smith, Jois Stansfield, Gerald Armstrong-Bednall

Thursday 4 July 2013 – following Council
Eileen Thornton, Jeff Lucas, Mary Clark-Glass, Di Waller

Thursday 22 August 2013
John Donaghy, Diane Waller, Joy Tweed, Jo-anne Carlyle

Thursday 12 September 2013 – following E&T Committee
Di Waller, Mary Clark-Glass, Jeff Lucas, Joy Tweed

Thursday 10 October 2013 – following FtP Committee
John Donaghy, Penny Renwick, two members required

Tuesday 3 December 2013 – following Council
Eileen Thornton, Jeff Lucas, Joy Tweed, Di Waller

Decision

The Committee is asked to note the meetings. If members are unable to attend any of the dates, they should inform Secretariat. No decision is required.

Background information

HPC Committee meetings are scheduled by the Executive taking into account reporting requirements to the Council, annual work plans and school and public holidays. The Chair of the Committee is also consulted.

Resource implications

None.

Financial implications

Attendance allowance, expenses, catering and stationery for meetings (to be included within Council budget).

Appendices

None.

Date of paper

27 February 2012