

Education and Training Committee

The 89th meeting of the Education and Training Committee will take place as follows:

Date: Wednesday 6 November 2019

Time: 11.30 am

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
Kathryn Thirlaway
Stephen Wordsworth (Chair)

Enquiries: Claire Amor, Secretary to the Committee
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claire.amor@hcpc-uk.org

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 11 September 2019
For approval
Claire Amor, Secretary to the Committee | enclosure 1
ETC 25/19 |

Items for discussion/approval

- | | | |
|---|--|--------------------------|
| 6 | Health and Character Declarations Policy review
For approval
Sarita Wilson, Department Lead – Case Reception and Triage | enclosure 2
ETC 26/19 |
| 7 | Advanced practice
For discussion
Katherine Timms, Head of Policy and Standards | enclosure 3
ETC 27/19 |
| 8 | Policy and Standards research update
For discussion
Katherine Timms, Head of Policy and Standards | enclosure 4
ETC 28/19 |
| 9 | People like us? Teaching materials
For approval
Jasmine Leng, Policy Officer | enclosure 5
ETC 29/19 |

Items to note

- | | | |
|----|---|--------------------------|
| 10 | Competence Framework for Registration Appeal Panel Members and Panel Chairs
Uta Pollmann, Partners and HR Manager | enclosure 6
ETC 30/19 |
| 11 | Approval processes for managing non-standard outcomes
Jamie Hunt, Education Manager | enclosure 7
ETC 31/19 |
| 12 | Any other business
Previously notified and agreed by the Chair | verbal |
| 13 | Date and time of next meeting
10.30am – 10 March 2020 at Park House, SE11 4BU | verbal |
| 14 | Resolution
The Committee is invited to adopt the following: | verbal |

Available in braille and other accessible formats on request to the Secretary

'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
- (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
15	A

15 Private minutes of the meeting of 11 September 2019

For approval

Claire Amor, Secretary to the Committee

enclosure 8
ETC 32/19

16 Any other business

Previously notified and agreed by the Chair

verbal