

Council – 17 September 2013

Education and Training Committee appointments

Introduction

1. Earlier on today's agenda, Council gave consideration to the structure of the HCPC's Committees.
2. Whilst the Education and Training Committee (ETC) will be retained due to its statutory nature, its composition is within the gift of Rules made by HCPC, not the Privy Council. This composition needs to be reviewed to ensure that it remains appropriate to a smaller Council under the new structure.

Background

3. The current composition of ETC is set out by the Rules of the Committee that were agreed by the Council in March 2009 and subsequently amended.
4. Paragraph 3(1) of the ETC Rules stipulates that the Committee must be constituted as follows:-
 - 3.—(1) The Education and Training Committee shall consist of not more than 30 members appointed by the Council and the membership shall include—
 - (a) at least 3 members of the Council;
 - (b) at least 1 registrant from each of the relevant professions;
and
 - (c) at least 5 lay members.
5. The ETC composition currently requires at least one registrant from each of the relevant professions and all members are required to be an educationalist or practitioner with involvement in (higher) education. Following the restructure of Council in 2009, it was necessary to recruit some non-Council Committee members onto the Education and Training Committee to fulfil the requirements of the Rules.
6. A number of non-Council Committee members were appointed in 2009 and their membership was renewed in October 2011 for a period of 2 years. This renewed membership is due to expire in October 2013. These members are as follows:

Jo-anne Carlyle

Helen Davis
Stephen Hutchins
Stuart Mackay
Jeff Seneviratne
Robert Smith
Jois Stansfield
Stephen Wordsworth

Decision

Council is asked to discuss the paper and agree that the membership of the non-Council Committee members listed under paragraph 6 be extended until such time as the restructured Council takes office.

Resource implications

The impact of changes to the Committee structure would be absorbed within existing resource.

Financial implications

None.

Appendices

None.

Date of paper

5 September 2013