

Education and Training Committee

Minutes of the 65th meeting of the Education and Training Committee held as follows:

Date: Thursday 14 May 2015

Time: 9:00 am

Venue: The Council Chamber, Health and Care Professions Council, Park House, 184 Kennington Park Road, London SE11 4BU

Members: Joy Tweed (Chair)
Elaine Buckley
Eileen Mullan
Joanna Mussen
Stephen Wordsworth

In attendance:

Roy Dunn, Head of Business Process Improvement
Andy Gillies, Director of Finance
Michael Guthrie, Director of Policy and Standards
Grant Imlach, Media and PR Manager
Jacqueline Ladds, Director of Communications
Louise Lake, Director of Council and Committee Services
Sonya Lam, Council member
Rebekah Tailor, Media and PR Officer
Marc Seale, Chief Executive and Registrar
Robert Templeton, Council member
Edward Tynan, Policy Officer
Anna van der Gaag, Chair of Council
Nicola Wood, Council member

Public Agenda

Item 1 - Chair's welcome and introduction

- 1.1 The Chair welcomed the Committee to the meeting.

Item 2 - Apologies for absence

- 2.1 Apologies for absence were received from Graham Towl.

Item 3 - Approval of agenda

- 3.1 The Committee approved the agenda.

Item 4 - Declaration of members' interests

- 4.1 Elaine Buckley and Stephen Wordsworth (as registrant members of the Committee) declared an interest in relation to item 6, 'Outcomes of the consultation on HCPC fees'.

Item 5 - Minutes of the meeting of 5 March 2015 (ETC 12/15)

- 5.1 The Committee considered the minutes of the last meeting of the Education and Training Committee.
- 5.2 The minutes were accepted as a correct record to be signed by the Chair.

Item 6 - Outcomes of the consultation on HCPC fees (ETC 13/15)

- 6.1 The Committee received a paper for discussion/approval from the Executive.
- 6.2 The Committee noted that in order to increase the fees, an amendment to the Health and Care Professions Council (Registration and Fees) Rules 2003 is required. The Council is required under the Health and Social Work Professions Order 2001 to consult the Education and Training Committee before it varies the registration fees and before it makes Rules in connection with the payment of fees.
- 6.3 The Committee noted the contents of the paper including the draft amended Rules and agreed that Council should have a further more detailed discussion on the consultation response and associated Rule changes.

Item 7 – Any other business

7.1 There was no additional business for consideration that day.

Item 8 – Date and time of next meeting

8.1 Thursday 4 June 2015 at 10:30am.

Chair

Date

Unconfirmed