

Education and Training Committee

The 82nd meeting of the Education and Training Committee will take place as follows:

Date: Thursday 6 September 2018

Time: 10.30 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
Joanna Mussen
Stephen Wordsworth (Chair)

Enquiries: Claire Amor, Secretary to the Committee
020 7840 9710
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 7 June 2018
For agreement
Claire Amor – Secretary to the Committee | enclosure 1
ETC 17/18 |
| 6 | Matters arising
To note
Claire Amor – Secretary to the Committee | enclosure 2
ETC 18/18 |

Items for discussion/approval

- | | | |
|----|---|--------------------------|
| 7 | Reviewing education quality assurance
For decision
Brendon Edmonds – Head of Education | enclosure 3
ETC 19/18 |
| 8 | Review of the introduction of the service user and carer involvement standard
For discussion
Jamie Hunt – Education Manager | enclosure 4
ETC 20/18 |
| 9 | Concerns process review outcomes
To note
Jamie Hunt – Education Manager | enclosure 5
ETC 21/18 |
| 10 | Comparable qualifications list
For approval
Anna Lubasinska – Registration Manager | enclosure 6
ETC 22/18 |
| 11 | Education and Training Committee Rules and Scheme of Delegation review
For approval/reccomendation
Claire Amor – Secretary to the Committee | enclosure 7
ETC 23/18 |
| 12 | Any other business
Previously notified and agreed by the Chair | verbal |
| 13 | Date and time of next meeting
10.30am – Thursday 22 November 2018 at Park House, SE11 4BU | verbal |
| 14 | Any other business
Previously notified and agreed by the Chair | verbal |

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

15 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
- (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
16	a

16 Private minutes of the meeting of 7 June 2018

For decision

Claire Amor – Secretary to the Committee

enclosure 8
ETC 24/18

17 Any other business

Previously notified and agreed by the Chair

verbal