
Education and Training Committee

The 88th meeting of the Education and Training Committee will take place as follows:

Date: Wednesday 11 September 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
Stephen Wordsworth (Chair)

Enquiries: Claire Amor, Secretary to the Committee
020 7840 9710
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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 5 June 2019
For approval
Claire Amor, Secretary to the Committee | enclosure 1
ETC 15/19 |

Items for discussion/approval

- | | | |
|---|--|--------------------------|
| 6 | Non-approval recommendation - University of Huddersfield Podiatric Surgery
For decision
Jamie Hunt, Education Manager | enclosure 2
ETC 16/19 |
| 7 | Standards of proficiency review
For approval
Jasmine Leng, Policy Officer | enclosure 3
ETC 17/19 |
| 8 | Social media guidance amendments
For approval
Katherine Timms, Head of Policy and Standards | enclosure 4
ETC 18/19 |
| 9 | Establishing equivalence to SET 1 threshold
For discussion
Brendon Edmonds, Head of Education | enclosure 5
ETC 19/19 |

Items to note

- | | | |
|----|---|--------------------------|
| 10 | Education data set (2017-18 academic year)
Brendon Edmonds, Head of Education | enclosure 6
ETC 20/19 |
| 11 | University of Bedfordshire – BSc (Hons) Occupational Therapy and BSc (Hons) Physiotherapy – approval process update
Jamie Hunt, Education Manager | enclosure 7
ETC 21/19 |

12 **Any other business** verbal
Previously notified and agreed by the Chair

13 **Date and time of next meeting** verbal
10.30am – 6 November 2019 at Park House, SE11 4BU

14 **Resolution** verbal
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
17	A
18	H

15 **Private minutes of the meeting of 5 June 2019** enclosure 8
For approval ETC 22/19
Claire Amor, Secretary to the Committee

16 **HCPC programme concern 14776** enclosure 9
For decision ETC 23/19
Jamie Hunt, Education Manager

17 **HCPC programme concern 15091** enclosure 10
For decision ETC 24/19
Jamie Hunt, Education Manager

- 18 **Review of HCPC Education Quality Assurance - update** verbal
For discussion
Brendon Edmonds, Head of Education
- 19 **Any other business** verbal
Previously notified and agreed by the Chair