

## Education and Training Committee

**The 95<sup>th</sup> meeting of the Education and Training Committee will take place as follows:**

**Date:** Thursday 10 September 2020

**Time:** 10.30 am

**Venue:** By videoconference

**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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## 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. **Public minutes of the Education and Training Committee meetings of 8 July & 20 August 2020** enclosure 1  
ETC 33/20  
For approval  
Claire Amor – Secretary to the Committee
6. **Matters arising** enclosure 2  
To note  
ETC 34/20  
Claire Amor – Secretary to the Committee

### Items for discussion/approval

7. **Advance Practice** enclosure 3  
For discussion  
ETC 35/20  
Charlotte Rogers, Policy Manager
8. **CQL Update paper** enclosure 4  
For approval  
ETC 36/20  
Nicola Bibbey, Registration Manager
9. **Registration reporting data** enclosure 5  
For discussion  
ETC 37/20  
Richard Houghton, Head of Registration
10. **QA pilot - project update** enclosure 6  
For discussion  
ETC 38/20  
Jamie Hunt, Education Manager
11. **Education Department new normal approval process (2020-21 academic year)** enclosure 7  
ETC 39/20  
For approval  
Jamie Hunt, Education Manager

### Items to note

12. **Statement on student supervision** enclosure 8  
Olivia Bird, Policy Manager  
ETC 40/20
13. **Any other business** verbal  
Previously notified and agreed by the Chair  
Available in braille and other accessible formats on request to the Secretary

**14. Date and time of next meeting**

12 November 2020 10.30am

**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	H

**16. Private minutes of the Education and Training Committee meeting of 20 August 2020**

For approval

Claire Amor – Secretary to the Committee

enclosure 9  
ETC 41/20

**17. Any other business**

Previously notified and agreed by the Chair

verbal