

Education and Training Committee

The 96th meeting of the Education and Training Committee will take place as follows:

Date: Thursday 12 November 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.	Minutes of the Education and Training Committee meeting of 10 September 2020 For approval Claire Amor – Secretary to the Committee	enclosure 1 ETC 42/20
6.	Matters arising To note Claire Amor – Secretary to the Committee	enclosure 2 ETC 43/20
Items for discussion/approval		
7.	Professionalism and Prevention Framework For discussion Kellie Green, Professionalism and Upstream Regulation Lead	enclosure 3 ETC 44/20
8.	Advance Practice update For discussion Charlotte Rogers, Policy Manager	enclosure 4 ETC 45/20
9.	Update on timeline for public consultation on SET 1 for Operating Department Practitioners For recommendation Matthew Clayton, Senior Policy Officer	enclosure 5 ETC 46/20
10.	Update to Guidance on Health and Character For recommendation Matthew Clayton, Senior Policy Officer	enclosure 6 ETC 47/20
11.	Principles for service user input into education quality assurance For approval Brendon Edmonds, Head of Education	enclosure 7 ETC 48/20
12.	Education QA model pilot – project update and defining further ETC involvement For approval Jamie Hunt, Education Manager	enclosure 8 ETC 49/20

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

13. Any other business

Previously notified and agreed by the Chair

verbal

14. Date and time of next meeting

12 November 2020 10.30am

2021 dates

- 11 February workshop Virtual
- 11 March Virtual
- 10 June Virtual
- 9 September In person
- 11 November Virtual