

Education and Training Committee, 12 November 2020

Matters Arising

Executive summary

**Introduction**

Below is the actions list as agreed at the last public meeting of the Education and Training Committees held on 10 September & 8 July 2020

	Action point (and location in minutes)	Action for	Comment
<b>10 September 2020</b>			
	<b>Item 7 - Advance Practice (ETC 35/20)</b>		
1	The Executive advised that it intended to bring together the regulators to discuss and agree a joint position on AP. The Committee noted the potential risk posed by an MOU being signed only with an England-only body for education and the potential perception of this from the other nations as being England-centric. The Executive agreed to consider this risk should an MOU approach be taken forward. (7.10)	Policy Manager	Following another meeting of the joint-regulators with policy representatives in attendance, it was agreed that it should be discussed at the next CEORB meeting on 26 November so that the Chief Executives can discuss views and seek an aligned approach moving forward.
	<b>Item 10 – Education QA pilot - project update (ETC 38/20)</b>		
2	The Committee requested the following elements be included the next update report <ul style="list-style-type: none"> <li>information on milestones, due dates and progress against project deliverables; and</li> <li>a high level assessment of current risks to the project, issues of concern to the Executive and how these were being mitigated.</li> </ul> (10.2)	Education Manager	Complete

**8 July 2020**

<b>Item 8 - HCPC Committee review 2020 (ETC 31/20)</b>			
3	The Committee considered there was scope to engage in the work of prevention and professionalism. It was agreed that the Professionalism and Upstream Regulation Lead should be invited to discuss her work with the Committee with a view to identifying where the Committee could add value to this work. (8.6)	Head of Governance	On the meeting's agenda.
4	The Committee agreed that a generative discussion on future committee focus should be scheduled to inform a workplan for the Committee. The Chair of the Committee agreed to meet with the Executive to initiate this thinking. (8.7)	Committee Chair / Head of Governance	Committee review recommendations agreed by Council. No change in ETC remit of composition resulting. Executive are working on the needed changes to the Code of Corporate Governance. Workshop on workplan to be held early in 2021.

**Decision**

The Committee is requested to note the actions. No decision is required.

**Background information**

Public minutes of the Education and Training Committee meeting held on 10 September & 8 July 2020.

**Date of paper**

27 October 2020.