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## Education and Training Committee

**The 97<sup>th</sup> meeting of the Education and Training Committee will take place as follows:**

**Date:** Thursday 11 March 2021

**Time:** 10 am

**Venue:** By videoconference

**Members:** Maureen Drake (Chair)  
Helen Gough  
Luke Jenkinson  
Penny Joyce  
Kathryn Thirlaway

**Enquiries:** Claire Amor, Secretary to the Committee  
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## Public agenda

1. **Chair's welcome and introduction**
2. **Approval of agenda** verbal
3. **Declaration of members' interests**
4. **Minutes of the Education and Training Committee meeting of 12 November 2020** enclosure 1  
ETC 01/21  
For approval  
Claire Amor – Secretary to the Committee
5. **Matters arising** enclosure 2  
ETC 02/21  
To note  
Claire Amor – Secretary to the Committee

### Items for discussion or approval

6. **Online Materials for Reflective Practice** enclosure 3  
ETC 03/21  
For recommendation to Council  
Matthew Clayton, Senior Policy Officer
7. **Advanced practice update** enclosure 4  
ETC 04/21  
For discussion  
Charlotte Rogers, Policy Lead
8. **Continuing Professional Development Review** enclosure 5  
ETC 05/21  
For discussion  
Sam Vale, Insight and Intelligence Manager

### Break

9. **Education provider and visitor survey 2020-21** enclosure 6  
ETC 06/21  
For discussion  
John Archibald, Education Officer
10. **Education QA model update and evaluation of first pilot cycle** enclosure 7  
ETC 07/21  
For discussion  
Jamie Hunt, Education Manager
11. **Registration Department performance report July 2020 to December 2020** enclosure 8  
ETC 08/21  
For discussion  
Richard Houghton, Head of Registration

## To note

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|----------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 12. <b>Engagement within the new Education QA model for newly commissioned AHP provision in Wales</b><br>Jamie Hunt, Education Manager | enclosure 9<br>ETC 09/21  |
| 13. <b>Degree apprenticeship review 2019-20</b><br>Niall Gooch, Education Officer                                                      | enclosure 10<br>ETC 10/21 |
| 14. <b>Education annual data set: 2019-20 academic year</b><br>Temi Odunaike, Education Officer                                        | enclosure 11<br>ETC 11/21 |

## End of meeting matters

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|----------------------------------------------------------------------------------------------------------|---------------------------|
| 15. <b>Education and Training Committee forward workplan</b><br>Claire Amor – Secretary to the Committee | enclosure 12<br>ETC 12/21 |
| 16. <b>Any other business</b><br>Previously notified and agreed by the Chair                             |                           |
| 17. <b>Date and time of next meeting</b><br>10 June 2021 10am                                            | verbal                    |

### 2021 dates

- 10 June - Virtual
- 9 September - In person
- 11 November - Virtual