

Education and Training Committee

The 107th meeting of the Education and Training Committee will take place as follows:

Date: Wednesday 7 June 2023

Time: 10am

Venue: By videoconference

Members: Helen Gough (Chair)
Oli Davies (Council Apprentice)
Maureen Drake
Penny Joyce
Kathryn Thirlaway
Steven Vaughan

Enquiries: Zoe Allan, Secretary to Committee
Zoe.Allan@hcpc-uk.org

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 7 March 2023** 5 mins enclosure 1
For approval 10-10.05 ETC 05/23
Zoe Allan – Secretary to the Committee

Standing items

5. **Registration performance** 25 mins enclosure 2
For discussion 10.05- ETC 06/23
Richard Houghton – Head of Registration; 10.30
Brendon Edmonds – Head of Education
6. **Education performance** 20 mins enclosure 3
For discussion 10.30- ETC 07/23
Jamie Hunt – Acting Head of Education 10.50

Items for discussion, decision or approval

7. **ETP Education operational decision making** 15 mins enclosure 4
For decision 10.50 - ETC 08/23
Jamie Hunt – Acting Head of Education 11:05
8. **Policy & Standards verbal update** 20 mins Verbal
 - *Standards of Conduct, Performance & Ethics;*
 - *English Language Proficiency;*
 - *Preceptorship*For discussion 11:05 -
Rosemary Flowers-Wanjie – Policy Manager; 11:25
Thomas Miller – Policy Manager;
Mark Platt – Policy Lead
9. **Any other business**
Previously notified and agreed by the Chair
10. **Date and time of next meeting**
 - Wednesday 7 June 2023

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

11. **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
12	h

12. **Any other private business**

5 mins

Verbal

Previously notified and agreed by the Chair

- test centre investigation