

## AGENDA

### Education and Training Committee

A meeting of the Education and Training Committee will take place as follows:

**Date:** Wednesday 12 June 2024

**Time:** 10am

**Venue:** Videoconference (Microsoft Teams)

Please contact the Committee Secretary by email to [secretariat@hcpc-uk.org](mailto:secretariat@hcpc-uk.org) if you are unable to attend or in the case of any enquiries.

	<b>Lead</b>	<b>Format</b>	<b>Time</b>
<b>Public meeting</b>			
1. <b>Welcome and introduction</b>	Committee Chair	Verbal	10.00
2. <b>Apologies for absence</b> Steven Vaughan	Committee Secretary	Verbal	
3. <b>Approval of agenda</b> To approve the agenda, including agreement to any change to the order of business at the meeting	Committee Chair	Verbal	
4. <b>Declaration of members' interests in relation to agenda items</b> To disclose any personal interest in any matter under consideration at the meeting, whether or not declared previously	Committee Chair	Verbal	
5. <b>Minutes of the Education and Training Committee meeting held in public on 6 March 2024</b> To approve	Committee Secretary	Paper	10.05
6. <b>Matters arising</b> To note the responses to the actions from the previous meeting(s) held in public	Committee Secretary	Paper	

	<b>Lead</b>	<b>Format</b>	<b>Time</b>
<b>Performance reports</b>			
7. <b>Registration Performance Report</b> To note the report	Head of Registration	Paper	10.10
8. <b>Education Performance Report</b> To note the report	Head of Education	Paper	10.20
<b>Consultations and reviews</b>			
9. <b>ETC response to the consultation on fees</b> To approve	Chair	Paper	10.30
<b>Governance</b>			
10. <b>Education and Training Committee Scheme of delegation</b> To approve	Head of Governance	Paper	10.50
11. <b>Resolution to move the meeting to private session</b> To resolve that the remainder of the meeting will be held in private because the matters being discussed relate to matters which, in the opinion of the Chair, are confidential or the public disclosure of which would prejudice the effective discharge of the Committee's or Council's functions	Committee Chair	Verbal	11.00
<b>Private meeting</b>			
12. <b>Minutes of the Education and Training Committee meeting held in private on 6 March 2024</b> To approve	Committee Secretary	Paper	11.05
13. <b>Matters arising</b> To note the responses to the actions from the previous meeting(s) held in private	Committee Secretary	Paper	
14. <b>Standards for education and training review update</b> To note the update	Policy Manager	Verbal	11:10
15. <b>Any other business</b> To be notified to and agreed by the Chair	Committee Chair	Verbal	11.20
16. <b>Committee reflection</b> To offer views on the meeting, including what went well and what could be improved	Committee Chair	Verbal	11.25

17. **Close**

Committee Chair

Date and time of next meeting: 11 September 2024  
at 10am