

Education and Training Committee

The 100th meeting of the Education and Training Committee will take place as follows:

Date: Thursday 9 September 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
020 7840 9710
claire.amor@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 10 June 2021** 5 mins enclosure 1
For approval 10-10.05 ETC 24/21
Claire Amor – Secretary to the Committee
5. **Matters arising** enclosure 2
To note ETC 25/21
Claire Amor – Secretary to the Committee

Standing items

6. **Registration performance** 15 mins enclosure 3
For discussion 10.05- ETC 26/21
Richard Houghton – Head of Registration 10.20
7. **Education performance** 15 mins enclosure 4
For discussion 10.20- ETC 27/21
Brendon Edmonds – Head of Education 10.35

Items for discussion or approval

8. **New Education QA model implementation decision** 25 mins enclosure 5
For approval 10.35- ETC 28/21
Jamie Hunt – Education Manager 11.00
9. **Education and Training Committee Governance Documents** 5 mins enclosure 6
For approval and recommendation to Council 11.00- ETC 29/21
Claire Amor – Secretary to the Committee 11.05

Break 10 mins

10. **Comparable Qualifications List update** 15 mins enclosure 7
For approval 11.15- ETC 30/21
Nicola Bibbey – Registration Manager 11.30
11. **Education and Training Committee forward workplan** enclosure 8
Claire Amor – Secretary to the Committee ETC 31/21

12. **Any other business**
Previously notified and agreed by the Chair

13. **Date and time of next meeting** verbal

- 11 November - Virtual

14. **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
15	b

15. **Education and Training Committee Constitution** 20 mins enclosure 9
For discussion 11.30- ETC 32/21
Claire Amor – Secretary to the Committee 11.50

16. **Any other private business** verbal
Previously notified and agreed by the Chair