

AGENDA

Education and Training Committee

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

- Date:** Wednesday 6 March 2024
- Time:** 10am
- Venue:** Videoconference (Microsoft Teams)

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

	Lead	Format	Time
1. Welcome and introduction	Helen Gough Committee Chair	Verbal	10:00
2. Apologies for absence	Fran Bramley Committee Secretary	Verbal	
3. Approval of agenda To approve the agenda, including agreement to any change to the order of business at the meeting	Helen Gough Committee Chair	Verbal	
4. Declaration of members' interests in relation to agenda items To disclose any personal interest in any matter under consideration at the meeting, whether or not declared previously	Helen Gough Committee Chair	Verbal	
5. Minutes of the Education and Training Committee meeting held in public on 8 November 2023 To approve	Fran Bramley Committee Secretary	Paper	10:05
6. Matters arising To note the responses to the actions from the previous meeting(s) held in public	Fran Bramley Committee Secretary	Paper	

	Lead	Format	Time
Performance Reports			
7. Registration Performance Report To discuss	Richard Houghton Head of Registration	Paper	10:10
8. Education Performance Report To discuss	Jamie Hunt Head of Education	Paper	10:20
Consultations and Reviews			
9. Planning for the Standards of Education and Training review To discuss	Rosemary Flowers-Wanjie Policy Manager	Paper	10:30
Governance			
10. Review of Committee effectiveness To review and report to the Council	Helen Gough Committee Chair	Paper	10:50
11. Review of standing orders To review and recommend any changes to the Council	Karen Flaherty Head of Governance	Paper	11:00
12. Committee forward plan 2024 To note	Fran Bramley Committee Secretary	Paper	11:05
13. Resolution to move the meeting to private session 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	Helen Gough Committee Chair	Verbal	11:10

	Lead	Format	Time
Private Meeting			
14. Minutes of the Education and Training Committee meeting held in private on 8 November 2023 To approve	Fran Bramley Committee Secretary	Paper	11:10
15. Minutes of the Education and Training Panel meeting held in private on 31 January 2024 To approve	Fran Bramley Committee Secretary	Paper	
16. Matters arising There were no outstanding actions from the previous meeting(s) held in private	Fran Bramley Committee Secretary	Verbal	
17. English language proficiency consultation feedback To discuss and provide feedback	Thomas Miller Policy Manager	Paper	11:15
18. Education Annual Report 2021-2023 To discuss	Jamie Hunt Head of Education	Paper	11:55
19. Artificial Intelligence in education To discuss	Jamie Hunt Head of Education	Paper	12:05
20. Any other business To be notified to and agreed by the Chair	Helen Gough Committee Chair	Verbal	12:15
21. Close Date and time of next meeting: 12 June 2024 at 10am	Helen Gough Committee Chair		12:20