

Education and Training Committee

The 79th meeting of the Education and Training Committee will take place as follows:

Date: Thursday 18 January 2018

Time: 3.30 pm

Venue: Room D&G, Health and Care Professions Council, Park House,
184 Kennington Park Road, London SE11 4BU

Members: Maureen Drake
Sue Gallone
Sonya Lam
Joanna Mussen
Gavin Scott
Stephen Wordsworth (Chair)

Enquiries: Claire Amor, Secretary to the Committee
020 7840 9710
claire.amor@hcpc-uk.org

Public Agenda

- | | | |
|---|---|--------------------------|
| 1 | Chair's welcome and introduction | verbal |
| 2 | Apologies for absence | verbal |
| 3 | Approval of agenda | verbal |
| 4 | Declaration of members' interests | verbal |
| 5 | Minutes of the meeting of 23 November 2017
Claire Amor – Secretary to the Committee | enclosure 1
ETC 01/18 |

Items for discussion/approval

- | | | |
|---|--|--------------------------|
| 6 | Approval process visitors' recommendation University of Hull - BSc (Hons) Paramedic Science - Full time
Tamara Wasylec – Education Manager | enclosure 2
ETC 02/18 |
| 7 | Any other business
Previously notified and agreed by the Chair | verbal |
| 8 | Date and time of next meeting
2pm – Thursday 1 March 2018 at Park House, SE11 4BU | verbal |

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
9	A

Private Agenda

- | | |
|---|-------------------------|
| 9 Private minutes of the meeting of 23 November 2017
Claire Amor – Secretary to the Committee | enclosure 3
ETC03/18 |
| 10 Any other business in private
Previously notified and agreed by the Chair | verbal |