

Education and Training Committee

The 102nd meeting of the Education and Training Committee will take place as follows:

Date: Thursday 10 March 2022

Time: 10 am

Venue: By videoconference

Members: Maureen Drake (Chair)
Helen Gough
Luke Jenkinson
Penny Joyce
Kathryn Thirlaway
Steven Vaughan

Enquiries: Zoe Allan, Governance Officer
Zoe.Allan@hcpc-uk.org

Public agenda

1. **Chair's welcome and introduction**
2. **Approval of agenda** verbal
3. **Declaration of members' interests** 5 mins
4. **Minutes of the Education and Training Committee meeting of 10 November 2021** 10-10.05 enclosure 1
For approval ETC 01/22
Zoe Allan – Secretary to the Committee

Standing items

5. **Registration performance** 20 mins enclosure 2
For discussion 10.05- ETC 02/22
Richard Houghton – Head of Registration 10.25
6. **Education performance** 20 mins enclosure 3
For discussion 10.25- ETC 03/22
Jamie Hunt – Education Lead 10.45

Items for discussion or approval

7. **Proposals for developing Education performance report** 15 mins enclosure 4
For approval 10.45-11 ETC 04/22
Jamie Hunt – Education Lead
8. **Education data set 2021** 15 mins enclosure 5
Jamie Hunt – Education Lead 11-11:15 ETC 05/22

Break 10 mins

9. **Results of Standards of Proficiency review consultation** 20 mins enclosure 6
For discussion – *Council* 11.25- ETC 06/22
Matthew Clayton – Acting Policy Manager 11.45
10. **Registration service support update** 15 mins verbal
Andrew Smith – Executive Director of Regulation 11:45-12
11. **Education and Training Committee forward workplan** enclosure 7
To note ETC 07/22
Zoe Allan – Secretary to the Committee
12. **Any other business**
Previously notified and agreed by the Chair verbal

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

- 8 June 2022

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
14	B
15	h
16	A

15. **Private minutes of the Education and Training Committee of 10 November 2021**

For approval
Zoe Allan – Secretary to the Committee

enclosure 8
ETC 08/22

16. **Partnership working briefing**

To note
Brendon Edmonds, Head of Education

enclosure 9
ETC 09/22

17. **Any other private business**

Previously notified and agreed by the Chair

5 mins verbal