

## AGENDA

## **Education and Training Committee**

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

Date: Wednesday 4 June 2025

Time: 10am

Venue: Videoconference (Microsoft Teams)

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

|    |  | Lead                   | Format | Time  |
|----|--|------------------------|--------|-------|
|    | Public meeting   |                        |        |       |
| 1. | Welcome and introduction   | Committee Chair        | Verbal | 10.00 |
| 2. | Apologies for absence  | Committee<br>Secretary | Verbal |       |
| 3. | <b>Approval of agenda</b><br>To approve the agenda, including agreement to<br>any change to the order of business at the<br>meeting  | Committee Chair        | Verbal |       |
| 4. | <b>Declaration of members' interests in relation</b><br><b>to agenda items</b><br>To disclose any personal interest in any matter<br>under consideration at the meeting, whether or<br>not declared previously | Committee Chair        | Verbal |       |
| 5. | Minutes of the Education and Training<br>Committee meeting held in public on 5<br>March 2025<br>To approve   | Committee<br>Secretary | Paper  | 10.05 |
| 6. | Minutes of the Education and Training Panel<br>meeting held in public on 28 March 2025<br>To approve   | Committee<br>Secretary | Paper  |       |

|     |   | Lead  | Format       | Time  |
|-----|---|---|--------------|-------|
| 7.  | Matters arising<br>To note the responses to the actions from the<br>previous meeting(s) held in public  | Committee<br>Secretary  | Paper        |       |
|     | Performance reports   |   |              |       |
| 8.  | <b>Registration Performance Report</b><br>To note the report  | Executive Director<br>of Education,<br>Registration and<br>Regulatory<br>Standards and<br>Deputy Chief<br>Executive | Paper        | 10.10 |
| 9.  | Education Performance Report<br>To note the report  | Head of Education   | Paper        | 10.20 |
|     | Consultations and reviews   |   |              |       |
| 10. | Scope of practice and delegation<br>To discuss  | Senior Policy Officer   | Presentation | 10.30 |
|     | Governance  |   |              |       |
| 11. | Education and Training Committee scheme<br>of delegation<br>To approve  | Committee<br>Secretary  | Paper        | 10.45 |
| 12. | <b>Committee forward plan</b><br>To note the plan   | Committee<br>Secretary  | Paper        | 10.50 |
| 13. | Resolution to move the meeting to private<br>session<br>To resolve that the remainder of the meeting will<br>be held in private because the matters being<br>discussed relate to matters which, in the opinion<br>of the Chair, are confidential or the public<br>disclosure of which would prejudice the effective<br>discharge of the Committee's or Council's<br>functions | Committee Chair   | Verbal       |       |
|     | Private meeting   |   |              |       |
| 14. | Minutes of the Education and Training<br>Committee meeting held in private on 5<br>March 2025<br>To approve   | Committee<br>Secretary  | Paper        | 10.55 |

|     |  | Lead                   | Format | Time  |
|-----|--|------------------------|--------|-------|
| 15. | <b>Matters arising</b><br>To note the responses to the actions from the<br>previous meeting(s) held in private       | Committee<br>Secretary | Paper  |       |
| 16. | Standards of education and training review<br>To discuss   | Policy Lead            | Paper  | 11.00 |
| 17. | Any other business<br>To be notified to and agreed by the Chair  | Committee Chair        | Verbal | 11.20 |
| 18. | <b>Committee reflection</b><br>To offer views on the meeting, including what<br>went well and what could be improved | Committee Chair        | Verbal | 11.25 |
| 19. | <b>Close</b><br>Date and time of next meeting: 10 September<br>2025 at 10am  | Committee Chair        |        | 11.30 |