

Education and Training Committee

The 81st meeting of the Education and Training Committee will take place as follows:

Date: Thursday 7 June 2018

Time: 10.30 am

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

Members: Maureen Drake
Luke Jenkinson
Penny Joyce
Sonya Lam
Joanna Mussen
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 1 March 2018
For agreement
Claire Amor – Secretary to the Committee | enclosure 1
ETC 09/18 |
| 6 | Matters arising
To note
Claire Amor – Secretary to the Committee | enclosure 2
ETC 10/18 |

Items for discussion/approval

- | | | |
|----|--|--------------------------|
| 7 | Presentation by Katerina Kolyva, Council of Deans of Health | verbal |
| 8 | Fees in education
For discussion
Brendon Edmonds – Head of Education | verbal |
| 9 | Findings of the biennial education provider survey 2016-18
For discussion
Jamie Hunt – Education Manager | enclosure 3
ETC 11/18 |
| 10 | Education Annual report data set
To note
Brendon Edmonds – Head of Education | enclosure 4
ETC 12/18 |
| 11 | Standards for prescribing: Review of Standards for prescribers
For approval
Sarah Ritchie – Policy Officer | enclosure 5
ETC 13/18 |
| 12 | Standards for prescribing: Review of Standards for education providers
For approval
Sarah Ritchie – Policy Officer | enclosure 6
ETC 14/18 |
| 13 | Registration performance report
For discussion
Richard Houghton – Head of Registration | enclosure 7
ETC 15/18 |
| 14 | Any other business
Previously notified and agreed by the Chair | verbal |

Available in braille and other accessible formats on request to the Secretary

15 **Date and time of next meeting** verbal
10.30am – Thursday 6 September 2018 at Park House, SE11 4BU

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

17 **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
18	a

18 **Education provider concern** enclosure 8
For decision ETC 16/18
Jamie Hunt – Education Manager

19 **Any other business** verbal
Previously notified and agreed by the Chair