

# THE SHADOW HEALTH PROFESSIONS COUNCIL

Chief Executive Designate: Mr Marc Seale



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The first meeting of the Shadow Education and Training Committee will be held at **11.00 am on Monday 10 December 2001** at the Society of Chiropodists & Podiatrists, 1 Fellmongers Path, Tower Bridge Road, London SE1 3LY.

30 November 2001

To all members of the Shadow Education and Training Committee

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## AGENDA

**Item 1      PRESIDENT'S REMARKS AND CHAIRMAN (AND VICE-CHAIRMAN) OF THE COMMITTEE**

**Item 2      APOLOGIES FOR ABSENCE**

If you are unable to attend and wish your apologies to be recorded please contact Peter Burley by 5 December 2001.

**\*Item 3      STARRED ITEMS**

To note that there will be discussion, reports or action required only on starred (\*) items unless agreed otherwise in advance. Members who wish to discuss unstarred items should give notice of this intention at this point.

**\*Item 4      TERMS OF REFERENCE**

To receive terms of reference as set out in the Order in Council, and note the tasks allocated to the Committee.

**ENCLOSURE 4**

**\*Item 5      STANDING ORDER ISSUES**

Secretary to report on Standing Order issues not covered in the OIC itself or at Item 1 above.

**\*Item 6      PRIORITISATION**

Prioritisation of tasks. Enclosure 4 (para 6) refers. The Committee is also asked to consider if it would wish to hold briefing events as well as business meetings.

**\*Item 7      QUALITY ASSURANCE**

Current developments in Quality Assurance for the Shadow HPC/ETC – paper from Tony Hazell and Jeff Lucas.

**ENCLOSURE 7**  
**[ to follow ]**

**\*Item 8      CPSM EDUCATIONALISTS FORUM**

To receive the agenda papers (less papers on academic credit, which will only become fully relevant when a continuing professional development scheme is worked up, but which are available from the Secretary on request), notes, and an update from the meeting of the CPSM Educationalists Forum held on 7 November 2001. Members are asked to note that briefing and discussion of the NHS University are included here.

**ENCLOSURE 8**

**\*Item 9      CURRENT PRACTICE AT CPSM**

- 9.1 Details of the twelve Boards' different systems will be available for inspection at the meeting and members can request full sets (noting, please, that each is the size of a large telephone directory).
- 9.2 QAA's Academic Review Handbook for health-funded courses is enclosed. (The specific references to health-funded courses are shown in a different font).

**ENCLOSURE 9.2**

**\*Item 10      THE FIRST FIVE YEARS: THE UNDERGRADUATE DENTAL CURRICULUM – DRAFT SECOND EDITION FOR CONSULTATION**

To receive and respond as appropriate to this paper.

**ENCLOSURE 10**

**\*Item 11      HIGHER EDUCATION FUNDING COUNCIL FOR ENGLAND CONSULTATION PAPER ON "INFORMATION ON QUALITY AND STANDARDS OF TEACHING AND LEARNING"**

To receive this paper and decide how to respond to it.

**ENCLOSURE 11**

**\*Item 12      ANY OTHER BUSINESS**

*(Items of other business must be received by the secretary as soon as possible and not less than 24 hours ahead of the meeting and will be considered at the Chairman's discretion. Any item raised after this time may be discussed at the Chairman's discretion but will not be minuted.)*

**\*Item 13      DATE OF NEXT MEETING**