

Education and Training Committee

The 73rd meeting of the Education and Training Committee will take place as follows:

Date: Thursday 2 March 2017

Time: 10:30 am

Venue: The Council Chamber, 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

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| 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 24 November 2016 Claire Amor – Secretary to the Committee | enclosure 1 ETC01/17 |

Items for discussion/approval

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| 6 | Revised SETs and guidance consultation analysis Hollie Latham – Policy Officer | enclosure 2 ETC02/17 |
| 7 | Social media guidance consultation analysis Natasha Wynne – Policy Officer | enclosure 3 ETC03/17 |
| 8 | Outcomes of consultation on revised guidance on returning to practice Natasha Wynne – Policy Officer | enclosure 4 ETC04/17 |
| 9 | CPD guidance consultation analysis Katherine Timms – Policy Manager | enclosure 5 ETC05/17 |
| 10 | International professional equivalence – update Anna Lubasinska – Registration Manager | enclosure 6 ETC06/17 |
| 11 | Education and Training Committee review Stephen Wordsworth – Chair of the Committee | Verbal |
| 12 | Any other business Previously notified and agreed by the Chair | Verbal |
| 13 | Date and time of next meeting 10.30am – Thursday 8 June 2017 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;

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- (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

| Item | Reason for Exclusion |
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confidential or the public disclosure of which would prejudice the effective discharge of the Council's functions.'

Private Agenda

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| 14 | Private minutes of the meeting of 24 November 2016 Claire Amor – Secretary to the Committee | enclosure 7 ETC07/17 |
| 15 | Education Provider Concern Jamie Hunt – Education Manager | enclosure 8 ETC08/17 |
| 16 | Any other business in private Previously notified and agreed by the Chair | verbal |