
Education and Training Committee

The 101st meeting of the Education and Training Committee will take place as follows:

Date: Thursday 11 November 2021

Time: 10 am

Venue: By videoconference

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

Enquiries: Claire Amor, Secretary to the Committee
020 7840 9710
claire.amor@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 September 2021** 10-10.05 enclosure 1
For approval ETC 33/21
Claire Amor – Secretary to the Committee

Standing items

5. **Registration performance** 20 mins enclosure 2
For discussion 10.05- ETC 34/21
Richard Houghton – Head of Registration 10.25
6. **Education performance** 20 mins enclosure 3
For discussion 10.25- ETC 35/21
Brendon Edmonds – Head of Education 10.45

Items for discussion or approval

7. **Education partner resourcing framework** 10 mins enclosure 4
For approval 10.45- ETC 36/21
Jamie Hunt – Education Manager 10.55
8. **Education QA model planning - performance review scale up options** 15 mins enclosure 5
For discussion 10.55- ETC 37/21
Jamie Hunt – Education Manager 11.10

Break 10 mins

9. **Policy and Standards update** 20 mins enclosure 6
For discussion 11.20- ETC 38/21
Matthew Clayton – Acting Policy Manager 11.40
10. **Education and Training Committee business 2022 - initial discussion** 15 mins verbal
For discussion 11.40-
Claire Amor – Secretary to the Committee 11.55
11. **Any other business**
Previously notified and agreed by the Chair verbal

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

- 9 March 2022

13. **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	A

14. **Private minutes of the Education and Training Committee of 9 September 2021**

enclosure 7
ETC 39/21

For approval

Claire Amor – Secretary to the Committee

15. **Education provider concern**

10 mins enclosure 8
12:00- ETC 40/21
12:10

For decision

Tracey Samuel Smith – Education Manager

16. **Any other private business**

5 mins verbal

Previously notified and agreed by the Chair