

Education and Training Committee

The 92nd meeting of the Education and Training Committee will take place as follows:

Date: Thursday 11 June 2020

Time: 10.30am

Venue: By teleconference

Members: Maureen Drake
Luke Jenkinson
Penny Joyce
Sonya Lam
Kathryn Thirlaway
Stephen Wordsworth (Chair)

Enquiries: Claire Amor, Secretary to the Committee
020 7840 9710
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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. **Public minutes of the Education and Training Committee meeting of 23 April 2020** enclosure 1
ETC 22/20
For approval
Claire Amor – Secretary to the Committee

Items for discussion/approval

6. **Education quality assurance model and pilot proposals** enclosure 2
For approval
Brendon Edmonds, Head of Education
ETC 23/20
7. **Update on timeline for public consultation on SET 1 for Operating Department Practitioners** enclosure 3
For approval
Matthew Clayton, Senior Policy Officer
ETC 24/20
8. **Advance Practice update** verbal
For discussion
Charlotte Rogers, Policy Manager
9. **Non approval decision** enclosure 4
For decision
Jamie Hunt, Education Manager
ETC 25/20
10. **HCPC Committee review** enclosure 5
For discussion
Stephen Wordsworth, Chair of the Committee
ETC 26/20

Items to note

11. **Any other business** verbal
Previously notified and agreed by the Chair
12. **Date and time of next meeting** verbal
10 September 2020 10.30am
13. **Resolution** verbal
The Committee is invited to adopt the following:
Available in braille and other accessible formats on request to the Secretary

'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	A

14. Private minutes of the Education and Training Committee meeting of 23 April 2020

For approval

Claire Amor – Secretary to the Committee

enclosure 6
ETC 27/20

15. Any other business

Previously notified and agreed by the Chair

verbal