

Education and Training Committee, 10 June 2021

Matters Arising

Executive summary

**Introduction**

Below is the actions list as agreed at the last public meeting of the Education and Training Committee held on 11 March 2021 & 12 November 2020.

|                      | Action point (and location in minutes)  | Action for                            | Comment  |
|----------------------|---|---------------------------------------|--|
| <b>11 March 2021</b> |   |                                       |  |
| 1                    | <p><b>Item 7 - Online Materials for Reflective Practice (ETC 03/21)</b></p> <p>The Committee questioned the absence of a case study from an NHS setting. The Executive noted that a previous NHS setting case study had been removed due to quality, and that not having an NHS setting case study was unintentional. The Executive agreed that this oversight would be rectified before presentation to Council. (7.4)</p>   | Senior Policy Officer                 | Complete   |
| 2                    | <p><b>Item 11 - Education QA model update and evaluation of first pilot cycle (ETC 07/21)</b></p> <p>The Committee noted the aims of the project of achieving efficiencies and questioned if this would be possible if intensive executive support was to be sustained, the Committee requested information on efficiency realisation in future reports. The Committee also requested information on the resource impact on the Executive, Visitors and Providers. (11.5)</p> | Head of Education / Education Manager | Included in the QA model project progress report on today's agenda |
| 3                    | <p>The Head of Education agreed that the next iteration of the update would be structured into the themes of:</p> <ul style="list-style-type: none"> <li>• the split application of the SETs;</li> <li>• perceptions of risk based Visitor inquiry;</li> <li>• success of a data led approach;</li> </ul>   |                                       |  |

|                         |  |                         |   |
|-------------------------|--|-------------------------|---|
|                         | <ul style="list-style-type: none"> <li>• guidance and business process development;</li> <li>• understanding the burden of the new model through closer monitoring;</li> <li>• Visitors reports adequately capturing rationale for the application of the model;</li> <li>• achieving efficiencies.(11.7)</li> </ul>   |                         |   |
| <b>12 November 2020</b> |  |                         |   |
| 3                       | <p><b>Item 12 - Education QA model pilot – project update and defining further ETC involvement (ETC 49/20)</b></p> <p>The Committee were invited to discuss their future involvement in operational level decision making and agreed that an expert reference group with the appropriate governance links could be formed. The Executive and Chair of Committee would explore this further outside the meeting and the Executive will bring a discussion and options paper on this subject to the March 2021 Committee meeting. (12.8)</p> | Education Manager / HoG | This paper is on today's agenda following a workshop in late May. |

### Decision

The Committee is requested to note the actions. No decision is required.

### Background information

Public minutes of the Education and Training Committee meeting held on 11 March 2021 & 12 November 2020

### Date of paper

2 June 2021.