

## Education and Training Committee

The 63<sup>rd</sup> meeting of the Education and Training Committee will take place as follows:

**Date:** Thursday 20 November 2014

**Time:** 10:30 am

**Venue:** The Council Chamber, Health and Care Professions Council, Park House,  
184 Kennington Park Road, London SE11 4BU

**Members:** Joy Tweed (Chair)  
Mary Clark-Glass  
Sheila Drayton  
John Donaghy  
Elaine Brookes  
Graham Towl

**Enquiries:** Louise Lake, Secretary to the Committee  
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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. **Minutes of the meeting of 11 September 2014** **enclosure 1**  
Louise Lake – Secretary to the Committee ETC 31/14

### Items for discussion/approval: Part 1

6. **Academy for Healthcare Science (AHCS) – approval of criteria for the recruitment and appointment of clinical science visitors** **enclosure 2**  
Tracey Samuel-Smith – Education Manager ETC 32/14
7. **Outcomes of the consultation on Rules for professional indemnity** **enclosure 3**  
Edward Tynan – Policy Officer ETC 33/14

### Items for discussion/approval: Part 2

8. **Policy and Standards – update and activities in 2015-2016** **enclosure 4**  
Michael Guthrie – Director of Policy and Standards ETC 34/14
9. **Education – update and activities in 2015-2016** **enclosure 5**  
Abigail Gorringer – Director of Education ETC 35/14
10. **Any other business** **verbal**  
Previously notified and agreed by the Chair
11. **Date and time of next meeting** **verbal**  
10.30am – Thursday 5 March 2015