

Education and Training Committee

The 68th meeting of the Education and Training Committee will take place as follows:

Date: Thursday 19 November 2015

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)
Sonya Lam
Eileen Mullan
Joanna Mussen
Stephen Wordsworth

Enquiries: Louise Lake, Secretary to the Committee
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louise.lake@hcpc-uk.org

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 10 September 2015
Louise Lake – Secretary to the Committee | enclosure 1
ETC32/15 |
| 6 | Matters arising
Louise Lake – Director of Council and Committee Services | enclosure 2
ETC33/15 |

Items for discussion/approval

- | | | |
|----|---|--------------------------------|
| 7 | Review of Social Work Education 2012-2015
Jamie Hunt – Education Manager | enclosure 3
ETC34/15 |
| 8 | Review of Approved Mental Health Professionals approval visits 2013-2015
Jamie Hunt – Education Manager | enclosure 4
ETC35/15 |
| 9 | Health and Character Review
Alan Shillabeer – Investigations Manager | enclosure 5
ETC36/15 |
| 10 | Developing a student survey for use in monitoring
Michael Guthrie – Director of Policy and Standards | enclosure 6
ETC37/15 |
| 11 | Consultation on renaming the local anaesthetics and prescription only medicine annotations
Michael Guthrie – Director of Policy and Standards | enclosure 7
ETC38/15 |
| 12 | Election of Chair
Louise Lake – Director of Council and Committee Services | enclosure 8
ETC39/15 |

Items to note

- | | | |
|----|--|---------------------------------|
| 13 | Law Commission consultation on mental capacity and deprivation of liberty
Michael Guthrie – Director of Policy and Standards | enclosure 9
ETC40/15 |
| 14 | Standards of conduct, performance and ethics communications plan
Jacqueline Ladds – Director of Communications | enclosure 10
ETC41/15 |

Available in braille and other accessible formats on request to the Secretary

15 **Any other business** **verbal**
Previously notified and agreed by the Chair

16 **Date and time of next meeting** **verbal**
10.30am – Thursday 3 March 2016 at Park House, SE11 4BU

Resolution

The Council is invited to adopt the following:

‘The Council hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to the following;

Item	Reason for Exclusion
17	g
18	a

- (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.’

Private Agenda

17 **Minutes of the private part of the meeting held on 10 September 2015** **enclosure 11**
ETC42/15
Louise Lake – Director of Council and Committee Services

18 **Education provider concern: London Ambulance Service** **enclosure 12**
ETC43/15
Brendon Edmonds – Head of Educational Development

19 **Any other business in private** **verbal**
Previously notified and agreed by the Chair

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