

## Education and Training Committee

**The 67th meeting of the Education and Training Committee will take place as follows:**

**Date:** Thursday 10 September 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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## 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 4 June 2015** **enclosure 1**  
Louise Lake – Secretary to the Committee ETC24/15

### Items for discussion/approval

6. **Presentation by Health Education England on paramedic education and training project** **enclosure 2**  
Nicole Casey – Acting Director of Policy and Standards ETC25/15
7. **Perceptions and experiences of the HCPC's approach to continuing professional development standards and audits** **enclosure 3**  
Nicole Casey – Acting Director of Policy and Standards ETC26/15
8. **Consultation on revised Guidance on conduct and ethics for students** **enclosure 4**  
Edward Tynan – Policy Officer ETC27/15
9. **Outcomes of the consultation on revised Standards of conduct, performance and ethics** **enclosure 5**  
Laura Coveney – Policy Officer ETC28/15
10. **Consultation on proposed amendments to the Registration and Fees and Practice Committee Rules** **enclosure 6**  
Nicole Casey – Acting Director of Policy and Standards ETC 29/15
11. **Any other business** **verbal**  
Previously notified and agreed by the Chair
12. **Date and time of next meeting** **verbal**  
10.30am – Thursday 19 November 2015 at Park House, SE11 4BU

13. **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
14	g
15	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

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| <p><b>14. Minutes of the private part of the meeting held on 4 June 2015</b><br/>Louise Lake – Director of Council and Committee Services</p> | <p><b>enclosure 7</b><br/>ETC 30/15</p> |
| <p><b>15. Education provider concern</b><br/>Brendon Edmonds – Head of Educational Development</p>                                            | <p><b>enclosure 8</b><br/>ETC 31/15</p> |
| <p><b>16. Any other business in private</b><br/>Previously notified and agreed by the Chair</p>                                               | <p><b>verbal</b></p>                    |