
Education and Training Committee

The 87th meeting of the Education and Training Committee will take place as follows:

Date: Wednesday 5 June 2019

Time: 10.30 am

Venue: Room K, Health and Care Professions Council, Park House,
184 Kennington Park Road, London SE11 4BU

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

Enquiries: Claire Amor, Secretary to the Committee
020 7840 9710
claire.amor@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 22 May 2019
For approval
Claire Amor, Secretary to the Committee | enclosure 1
ETC 12/19 |

Items for discussion/approval

- | | | |
|---|---|--------------------------|
| 6 | Registration Department performance report October 2018 to March 2019
For discussion
Richard Houghton, Head of Registrations | enclosure 2
ETC 13/19 |
| 7 | Any other business
Previously notified and agreed by the Chair | verbal |
| 8 | Date and time of next meeting
10.30am – 11 September 2019 at Park House, SE11 4BU | verbal |
| 9 | Resolution
The Committee is invited to adopt the following: | verbal |

'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

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

(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
10	h

10 **Review of HCPC Education Quality Assurance - Working Group proposals**

For discussion

Brendon Edmonds, Head of Education

enclosure 4
ETC 14/19

11 **Any other business**

Previously notified and agreed by the Chair

verbal