

## Education and Training Committee

The 99<sup>th</sup> meeting of the Education and Training Committee will take place as follows:

**Date:** Thursday 10 June 2021

**Time:** 10 am

**Venue:** By videoconference

**Members:** Maureen Drake (Chair)  
Helen Gough  
Luke Jenkinson  
Penny Joyce  
Kathryn Thirlaway

**Enquiries:** Claire Amor, Secretary to the Committee  
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## Public agenda

1. **Chair's welcome and introduction**
2. **Approval of agenda** verbal
3. **Declaration of members' interests**
4. **Minutes of the Education and Training Committee meetings of 11 March & 26 May 2021** 5 mins enclosure 1  
For approval 10-10.05 ETC 14/21  
Claire Amor – Secretary to the Committee
5. **Matters arising** enclosure 2  
To note ETC 15/21  
Claire Amor – Secretary to the Committee

## Standing items

6. **Registration performance** 15 mins enclosure 3  
For discussion 10.05- ETC 16/21  
Richard Houghton – Head of Registration 10.20
7. **Education performance** 15 mins enclosure 4  
For discussion 10.20- ETC 17/21  
Brendon Edmonds – Head of Education 10.35

## Items for discussion or approval

8. **Consultation on the revised threshold level of qualification for entry to the Register (SET 1) for Operating Department Practitioners** 20 mins enclosure 5  
10.35- ETC 18/21  
10.55  
For recommendation to Council  
Matthew Clayton, Senior Policy Officer
9. **Consultation on the revised Guidance on Health and Character** 20 mins enclosure 6  
10.55- ETC 19/21  
11.15  
For recommendation to Council  
Matthew Clayton, Senior Policy Officer

## Break 10 mins

10. **Education QA model update and evaluation of second pilot cycle** 15 mins enclosure 7  
11.25- ETC 20/21  
For discussion 11.40  
Jamie Hunt, Education Manager

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| 11. <b>Education operational decision-making governance</b><br>For discussion<br>Jamie Hunt, Education Manager | 15 mins<br>11.40-<br>11.55 | enclosure 8<br>ETC 21/21 |
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**End of public meeting matters**

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| 12. <b>Education and Training Committee forward workplan</b><br>Claire Amor – Secretary to the Committee | enclosure 9<br>ETC 22/21 |
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13. **Any other business**  
Previously notified and agreed by the Chair

14. **Date and time of next meeting** verbal
- 9 September 2021 - Virtual
  - 11 November - Virtual

15. **Resolution**  
The Committee is invited to adopt the following:

‘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
- (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
16	H

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| 16. <b>Private minutes of the Education and Training Committee meeting of 26 May 2021</b><br>For approval<br>Claire Amor – Secretary to the Committee | 5 mins<br>11.55-<br>12.00 | enclosure 10<br>ETC 23/21 |
| 17. <b>Any other private business</b><br>Previously notified and agreed by the Chair  |                           | verbal                    |

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