
Education and Training Committee

The 53rd meeting of the Education and Training Committee will take place as follows:

Date: Tuesday 12 June 2011

Time: 10:30 am

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

Members: Eileen Thornton (Chair)
Jo-anne Carlyle
Mary Clark-Glass
June Copeman
Helen Davis
John Donaghy
John Harper
Stephen Hutchins
Jeff Lucas
Stuart Mackay
Arun Midha
Penny Renwick
Deep Sagar
Jeff Seneviratne
Robert Smith
Jois Stansfield
Annie Turner
Joy Tweed
Diane Waller
Stephen Wordsworth

Enquiries: Steve Rayner, Secretary to the Committee
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Part 1 – 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 committee of 8 March** **enclosure 1**
Steve Rayner – Secretary to the Committee ETC 25/12
6. **Matters arising from previous meetings of the committee** **enclosure 2**
Steve Rayner – Secretary to the Committee ETC 26/12
7. **Director of Education’s report** **enclosure 3**
Abigail Gorringe - Director of Education ETC 27/12

Items for discussion/approval

8. **Education annual report 2011** **enclosure 4**
Brendon Edmonds – Head of Educational Development ETC 28/12
9. **Service user involvement in the design and delivery of education and training programmes** **enclosure 5**
Michael Guthrie - Director of Policy and Standards ETC 29/12
10. **Criteria for approving Approved Mental Health Practitioners programmes** **enclosure 6**
Charlotte Urwin – Policy Manager ETC 30/12
11. **Approved Mental Health Practitioners approval and monitoring process** **enclosure 7**
Abigail Gorringe - Director of Education ETC 31/12
12. **Transfer of regulatory functions from the GSCC to HPC** **enclosure 8**
Marc Seale - Chief Executive ETC 32/12

Items to note

13. **Annotation of the Register – qualification in podiatric surgery** **enclosure 9**
Charlotte Urwin - Policy Manager ETC 33/12
14. **Social workers in England – approved programme list** **enclosure 10**
Abigail Gorringe - Director of Education ETC 34/12
15. **Approved Mental Health Practitioners – approved programme list** **enclosure 11**
Abigail Gorringe - Director of Education ETC 35/12

16. **Modernising the Recognition of Professional Qualifications Directive** **enclosure 12**
 Alison Croad – Policy Officer ETC 36/12
17. **Education systems and process review** **enclosure 13**
 Abigail Gorringe - Director of Education ETC 37/12
18. **Panel decisions March 2012 to May 2012** **enclosure 14**
 Steve Rayner - Secretary to the Committee ETC 38/12
19. **Date and time of next meeting:** **verbal**
 10.30am, Thursday 13 September 2012
20. **Any other business** **verbal**
 As previously notified to the Chair.

Resolution

The Committee is invited to adopt one or more of the following:

'The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to one or more of the following;

- (1) information relating to a registrant, former registrant or applicant for registration;
- (2) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (3) 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;
- (4) negotiations or consultation concerning labour relations between the Council and its employees;
- (5) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (6) action being taken to prevent or detect crime or to prosecute offenders;
- (7) the source of information given to the Committee in confidence; or
- (8) 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 Committee's or Council's functions.'

Item	Reason for Exclusion
20	5,7,8
21	5,7,8

Part 2 –Private Agenda

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| 20. Minutes of the private part of the meeting of 8 March 2012
Steve Rayner – Secretary to the Committee | enclosure 15
ETC 39/12 |
| 21. Education provider complaint
Brendon Edmonds – Head of Education Development | enclosure 16
ETC 40/12 |
| 22. Any other business
As previously notified to the Chair. | verbal |