

Education and Training Committee

The 56th meeting of the Education and Training Committee will take place as follows:

Date: Thursday 7 March 2013

Time: 10:30 am

Venue: The Council Chamber, Health and Care 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
Stephen Hutchins
Jeff Lucas
Stuart Mackay
Arun Midha
Penny Renwick
Jeff Seneviratne
Robert Smith
Jois Stansfield
Hilary Tompsett
Joy Tweed
Diane Waller
Joanna Watson
Stephen Wordsworth

Enquiries: Claire Gascoigne, Secretary to the Committee
020 7840 9710
Claire.gascoigne@hcpc-uk.org

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 meeting of 15 November 2012** **enclosure 1**
Claire Gascoigne –Secretary to the Committee ETC 01/13
6. **Matters arising from previous meetings of the committee** **enclosure 2**
Claire Gascoigne –Secretary to the Committee ETC 02/13
7. **Director of Education’s report** **enclosure 3**
Brendon Edmonds – Acting Director of Education ETC 03/13

Items for discussion/approval

8. **Education Annual Report 2012** **enclosure 4**
Brendon Edmonds – Acting Director of Education ETC 04/13
9. **Education Department workplan 2013-14** **enclosure 5**
Brendon Edmonds – Acting Director of Education ETC 05/13
10. **Standards of proficiency consultation for speech and language therapists** **enclosure 6**
Alison Croad – Policy Officer ETC 06/13
11. **Outcomes of consultation on standards for prescribing** **enclosure 7**
Charlotte Urwin – Policy Manager ETC 07/13
12. **Guidance for disabled people wanting to become Health and Care Professionals** **enclosure 8**
Michael Guthrie – Director of Policy and Standards ETC 08/13
13. **Service user involvement in education and training programmes - consultation responses** **enclosure 9**
Michael Guthrie – Director of Policy and Standards ETC 09/13
14. **Service user and carer pilot** **enclosure 10**
Brendon Edmonds – Acting Director of Education ETC 10/13

Items to note

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| 15. Education Systems and Process Review Major Project
Brendon Edmonds – Acting Director of Education | enclosure 11
ETC 11/13 |
| 16. Leadership and the standards of proficiency
Michael Guthrie – Director of Policy and Standards | enclosure 12
ETC 12/13 |
| 17. Committee appointments
Steve Rayner – Secretary to Committees | enclosure 13
ETC 13/13 |
| 18. Panel decisions September-October 2012
Claire Gascoigne – Secretary to the Committee | enclosure 14
ETC 14/13 |
| 19. Health and Character report
Paul Robson – Lead Case Manager | enclosure 15
ETC 15/13 |
| 20. Any other business
Previously notified and agreed by the Chair | verbal |
| 21. Date and time of next meeting
10.30am – Thursday 6 June 2013 | verbal |