

Education and Training Committee

The 60th meeting of the Education and Training Committee will take place as follows:

Date: Thursday 6 March 2014

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)
Mary Clark-Glass
Sheila Drayton
John Donaghy
Elaine Brookes
Graham Towl

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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 meeting of 14 November 2013** **enclosure 1**
Claire Gascoigne – Secretary to the Committee ETC 01/14

Items for discussion/approval

6. **Education annual report 2013** **enclosure 2**
Abigail Gorringe – Director of Education ETC 02/14
7. **Consultation on changes to the profession-specific standards of proficiency for biomedical scientists** **enclosure 3**
Selma Elgaziari – Policy Officer ETC 03/14
8. **Consultation on changes to the profession-specific standards of proficiency for clinical scientists** **enclosure 4**
Selma Elgaziari – Policy Officer ETC 04/14
9. **Outcomes of the consultation on proposed profession-specific standards of proficiency for operating department practitioners** **enclosure 5**
Edward Tynan – Policy Officer ETC 05/14

Items to note

10. **Education seminars feedback analysis report** **enclosure 6**
Abigail Gorringe – Director of Education ETC 06/14
11. **Guidance for disabled people wanting to become health and care professionals - update** **enclosure 7**
Selma Elgaziari – Policy Officer ETC 07/14
12. **Any other business** **verbal**
Previously notified and agreed by the Chair
13. **Date and time of next meeting** **verbal**
10.30am – Thursday 5 June 2014

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

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
14	1, 7

Part 2 – Private Agenda

14. Private minutes of the meeting of 14 November 2013

Claire Gascoigne – Secretary to the Committee

enclosure 8

ETC 08/14

15. Any other business

As previously notified to the Chair.

verbal