

Education and Training Committee

The 69th meeting of the Education and Training Committee will take place as follows:

Date: Thursday 3 March 2016

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)
Maureen Drake
Sonya Lam
Eileen Mullan
Joanna Mussen
Stephen Wordsworth

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 19 November 2015
Claire Amor – Secretary to the Committee | enclosure 1
ETC01/16 |
| 6 | Matters arising
Claire Amor – Secretary to the Committee | enclosure 2
ETC02/16 |

Items for discussion/approval

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|----|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 7 | Complaint from the Institute of Biomedical Science (IBMS)
Abigail Gorringe – Director of Education | enclosure 3
ETC03/16 |
| 8 | Education annual report 2015
Ben Potter – Education Manager | enclosure 4
ETC04/16 |
| 9 | Outcomes of the consultation on proposed amendments to the Registration and Fees and Practice Committee Rules
Laura Coveney – Policy Officer | enclosure 5
ETC05/16 |
| 10 | HPC guidance on the appropriate use of social media and networking websites
Edward Tynan – Policy Officer | enclosure 6
ETC06/16 |
| 11 | Outcomes of the consultation on revised draft Guidance on conduct and ethics for students
Edward Tynan – Policy Officer | enclosure 7
ETC07/16 |
| 12 | Reviewing the guidance on confidentiality
Nicole Casey – Policy Manager | enclosure 8
ETC08/16 |
| 13 | Consultation on revised standards of proficiency for social workers in England
Michael Guthrie – Director of Policy and Standards | enclosure 9
ETC09/16 |
| 14 | Review of Health and Character Declarations Policy
Alan Shillabeer – Investigations Manager | enclosure 10
ETC10/16 |
| 15 | Education and Training Committee Scheme of Delegation
Claire Amor – Secretary to the Committee | enclosure 11
ETC11/16 |

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

Items to note

- 16 **Research on preparation for practice among newly qualified professionals** enclosure 12
Nicole Casey – Policy Manager ETC12/16
- 17 **Any other business** verbal
Previously notified and agreed by the Chair
- 18 **Date and time of next meeting** verbal
10.30am – Thursday 9 June 2016 at Park House, SE11 4BU

Resolution

The Council is invited to adopt the following:

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

Item	Reason for Exclusion
19	a

- (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.'

Private Agenda

- 19 **Minutes of the private part of the meeting held on 19 November 2015** enclosure 13
Claire Amor – Secretary to the Committee ETC13/16

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- 19 **Any other business in private**
Previously notified and agreed by the Chair

verbal