

## AGENDA

### Education and Training Committee

A meeting of the Education and Training Committee will take place as follows:

**Date:** Wednesday 11 September 2024

**Time:** 10am

**Venue:** Videoconference (Microsoft Teams)

Please contact the Committee Secretary by email to [secretariat@hcpc-uk.org](mailto:secretariat@hcpc-uk.org) if you are unable to attend or in the case of any enquiries.

	<b>Lead</b>	<b>Format</b>	<b>Time</b>
<b>Public meeting</b>			
1. <b>Welcome and introduction</b>	Committee Chair	Verbal	10.00
2. <b>Apologies for absence</b> Rebekah Eglinton	Committee Secretary	Verbal	
3. <b>Approval of agenda</b> To approve the agenda, including agreement to any change to the order of business at the meeting	Committee Chair	Verbal	
4. <b>Declaration of members' interests in relation to agenda items</b> To disclose any personal interest in any matter under consideration at the meeting, whether or not declared previously	Committee Chair	Verbal	
5. <b>Minutes of the Education and Training Committee meeting held in public on 12 June 2024 and correction to minutes of the Education and Training Committee meeting held in public on 6 March 2024</b> To approve	Committee Secretary	Paper	10.05
6. <b>Matters arising</b> To note the responses to the actions from the previous meeting(s) held in public	Committee Secretary	Paper	

	<b>Lead</b>	<b>Format</b>	<b>Time</b>
<b>Performance reports</b>			
7. <b>Registration Performance Report</b> To note the report	Executive Director for Education, Registration and Regulatory Standards	Paper	10.10
8. <b>Education Performance Report</b> To note the report	Head of Education	Paper	10.20
<b>Consultations and reviews</b>			
9. <b>Non-ambulance paramedic practice-based learning – reviewing HCPC requirements</b> To discuss	Head of Education	Paper	10.30
10. <b>Further work to develop preceptorship materials for registrants working outside the NHS</b> To discuss	Head of Policy and Standards	Paper	10.45
11. <b>Artificial intelligence research and advanced practice</b> To note the update	Head Policy and Standards	Verbal	11.55
<b>Governance</b>			
12. <b>Committee forward plan</b> To note the plan	Committee Secretary	Paper	11.05
13. <b>Resolution to move the meeting to private session</b> To resolve that the remainder of the meeting will be held in private because the matters being discussed relate to matters which, in the opinion of the Chair, are confidential or the public disclosure of which would prejudice the effective discharge of the Committee's or Council's functions	Committee Chair	Verbal	
<b>Private meeting</b>			
14. <b>Minutes of the Education and Training Committee meetings held in private on 12 June 2024 and 30 August 2024</b> To approve	Committee Secretary	Paper	11.10

	<b>Lead</b>	<b>Format</b>	<b>Time</b>
15. <b>Matters arising</b> There were no outstanding actions from the previous meeting(s) held in private	Committee Secretary	Verbal	
16. <b>English language proficiency update</b> To discuss	Policy Manager	Paper	11.15
17. <b>Standards for education and training review</b> To note the update	Policy Manager	Verbal	11.30
18. <b>Education annual report 2023-24 – scope and focus</b> To discuss	Head of Education	Paper	11.40
19. <b>Any other business</b> To be notified to and agreed by the Chair	Committee Chair	Verbal	11:50
20. <b>Committee reflection</b> To offer views on the meeting, including what went well and what could be improved	Committee Chair	Verbal	
21. <b>Close</b> Date and time of next meeting: 6 November 2024 at 10am	Committee Chair		12.00