

Education and Training Committee

The 92nd meeting of the Education and Training Committee will take place as follows:

Date: Thursday 23 April 2020

Time: 2 pm

Venue: By teleconference

Members: Maureen Drake
Luke Jenkinson
Penny Joyce
Sonya Lam
Kathryn Thirlaway
Stephen Wordsworth (Chair)

Enquiries: Claire Amor, Secretary to the Committee
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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. **Public minutes of the Education and Training Committee meetings of 10 and 24 March 2020** Enclosure 1
For approval ETC 18/20
Claire Amor – Secretary to the Committee
- Items for discussion/approval
6. **Non-approval recommendation - University of Central Lancashire, MSc Speech and Language Therapy, Full time accelerated** enclosure 2
For decision ETC 19/20
Tracey Samuel Smith, Education Manager
 7. **COVID-19 impact on implementing SET 1 for paramedics** enclosure 3
For approval ETC 20/20
Brendon Edmonds, Head of Education

Items to note

8. **Any other business** verbal
Previously notified and agreed by the Chair
9. **Date and time of next meeting** verbal
11 June 2020 10.30am
10. **Resolution** verbal
The Committee is invited to adopt the following:

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

- (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;

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- (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.'

| Item | Reason for Exclusion |
|------|----------------------|
| 11 | A |

11. Private minutes of the Education and Training Committee meetings of 10 and 24 March 2020

enclosure 4
ETC 21/20

For approval

Claire Amor – Secretary to the Committee

12. Any other business

verbal

Previously notified and agreed by the Chair