

 A Registered Charity (No 275082)

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*Promoting Quality in Teacher Education*

**UCET Executive Committee**

**10.00am, 7 January 2020**

 **Mary Sumner House, 24 Tufton Street, London SW1P 3RB**

**Agenda**

1. **Declarations of interest**
2. **Minutes and matters arising**
3. **UCET risk register (enc.)**
4. **UCET strategy development:**
	1. **Period to be covered by the strategy**
	2. **Vision & mission**
	3. **Values, principles & intellectual base**
	4. **Engagement with statutory agencies**
	5. **Working in partnership**
	6. **Services offered to the membership:**
		1. **Lobbying/influencing**
		2. **Information sharing/networking**
		3. **Provision of advice**
	7. **Process:**
		1. **Timescale**
		2. **UCET forums and groups**
		3. **Discussions with external partners**
5. **Arrangements for afternoon DfE meeting**
6. **Any other business**
7. **Date of next meeting: 24 March 2020 at 10.30am**

Background papers

* Minutes of the previous meeting
* Risk Register
* Current UCET strategy
* UCET constitution
* Summary of UCET member services