



Academy for Healthcare Science

Registration Council Public Meeting Agenda

Date: Tuesday 11th February 2020

Time: 14:00

Venue: BVSC, 138 Digbeth, Birmingham, B5 6DR

Agenda and key to actions

- **To approve:** Items that need final discussion and formal agreement
- **To note:** Items that are not for discussion but need to be received by Council
- **To discuss:** Items that need debate by Council but do not need agreement on anything specific
- **To agree:** Determine next steps/actions and/or timelines, and/or work to be undertaken

Item	Time	Subject	Action	Paper / Verbal	Owner
1	14:00 – 14:05	Welcome and Apologies	To note	Verbal	Chair
2	14:05 – 14:10	Declarations of interest	To note	Verbal	Chair
3	14:10 – 14:25	a) Minutes of the meeting of 1 st October 2019 b) Action Log for the meeting of 11 th February 2020	To approve To agree	Paper 1 Paper 2	Chair Chair
4	14:25 – 14:30	Chair's Report	To note	Verbal	Chair
5	14:30 – 14:40	Regulatory Workshop Summary	To discuss	Paper 3	HORS
6	14:40 – 14:55	a) Academy Update b) Registration Matters	To note	Verbal	CEO HORS
7	14:55 – 15:00	A Proposed Directory for HSS Trainees	To note	Verbal	EJ
8	15:00 – 15:20	a) Progress on Work Plan for (2019/2020) b) Draft Annual Report Registration Council (2019/2020)	To note To discuss	Paper 4 Paper 5	HORS
9	15:20 – 15:25	Registration Council Membership Update	To note	Verbal	HORS
10	15:20 – 15:25	Good Scientific Practice Update	To note	Verbal	EJ
11	15:30 – 15:35	Any Other Business			Chair
12	15:35	Close Date of next meeting: 9th June 2020, London			