



**ACADEMY FOR HEALTHCARE SCIENCE  
REGULATION COUNCIL PUBLIC MEETING**

Date: Tuesday 11th April 2017

Time: 14.00 – 16.00

Venue: The Crowne Plaza Birmingham,  
Central Square, Holiday Street, Birmingham, B1 1HH

For Directions from New Street <http://goo.gl/o81xwX>, New Street Station Map <http://goo.gl/CrRFd>

**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 discuss	Verbal	Chair
3	14.10 – 14.35	The Regulation Council’s Communication and Marketing Plan – progress	To discuss	Paper 1	Registrar
4	14.35 – 14.45	a) Minutes of the meeting of 17 January 2017 b) Action Log of the meeting of 17 January 2017 c) Matters arising not on the agenda <ul style="list-style-type: none"> <li>• Policies and procedures update</li> </ul>	To approve To agree  To note	Paper 2  Paper 3  Verbal	Chair  Chair  Registrar
5	14.45 – 14.50	Membership of the Council	To discuss	Verbal	Chair
6	14.50 - 15.00	Academy update	To note	Verbal	AHCS CEO
7	15.00 – 15.15	Registrar’s report	To discuss	Paper 4	Registrar
8	15.15 - 15.20	Annual Plan (2016/2017) progress	To note	Paper 5	Registrar
9	15.20 – 15.25	Draft Annual Report (2016/2017) review	To discuss	Paper 6	Registrar
10	15.35 – 15.45	Follow-up from the joint AHCS Regulation Council and ETPSC workshop	To note	Paper 7	Chair
11	15.45 – 15.50	Annual Planner	To note	Verbal	Chair
12	15.50 – 16.00	A.O.B	To note	Verbal	Chair
	16.00	Close			