

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

Date: Tuesday 17 January 2017  
Arrival: 10.45 arrival and coffee  
Meeting: 11.00 – 14.15

Venue: Lenta Business Centre, 180-186 King’s Cross Road, London, WC1X 9DE  
for directions please follow this link: <http://goo.gl/maps/oPAG1>

**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	11.00 – 11.05	Welcome, apologies and update on personnel	To discuss	Verbal	Chair
2	11.05 – 11.10	Declarations of interest	To discuss	Verbal	Chair
3	11.10 – 11.30	Minutes of the meeting of 11 October 2016	To approve	Paper 1	Chair
		Action log of the meeting of 11 October 2016	To discuss	Paper 2	Chair
		<b><i>Matters arising not on the agenda</i></b>  a) CPD standards review b) Alumni and suspensions c) CSO - Leadership group	To discuss To discuss To discuss	Verbal Verbal Verbal	Chair Registrar Registrar
4	11.30 – 11.45	Membership ‘representation’	To discuss	Verbal	Chair
5	11.45 - 12.00	Academy update	To note	Verbal	AHCS CEO
6	12.00 – 12.15	Registrar’s report	To discuss	Paper 3	Registrar
7	12.15 – 12.25	Medical Illustrators - progress	To note	Paper 4	Registrar
8	12.25 – 13.00	Discussion: Latest PSA Publications <b><i>Document url links are found on page 2 of this agenda</i></b>	To discuss	Verbal	Chair
	<b>13.00 – 13.15</b>	<b>LUNCH</b>			

9	13.15 – 13.45	Annual Plan (2016/2017) - progress	To discuss	Paper 5	Registrar
10	13.45 – 14.15	The Regulation Council's Communication and Marketing Plan: Progress a) AHCS PPI Developments	To discuss To note	Paper 6 Verbal	Registrar D Bennett
11	14.15	Close and future meetings: a) Next meeting b) Future meeting dates	To note To note	Verbal Verbal	Chair Chair

### **PSA Discussion Points for Agenda Item 8**

- Rethought Regulation: <http://www.professionalstandards.org.uk/what-we-do/improving-regulation/regulation-rethought>
- Feasibility of prohibition order schemes: <http://www.professionalstandards.org.uk/docs/default-source/publications/policy-advice/feasibility-of-prohibition-order-schemes---initial-eval>
- Right touch assurance a methodology for assessing and assuring: <http://www.professionalstandards.org.uk/docs/default-source/publications/right-touch-assurance---a-methodology-for-assessing-and-assuring-occupational-risk-of-harm.pdf?sfvrsn=0>
- Rethinking Regulation: <http://www.professionalstandards.org.uk/docs/default-source/publications/thought-paper/rethinking-regulation-2015.pdf?sfvrsn=8>