



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

Date: Monday 26th June 2017 Meeting:
Time: 14.15 – 16.00 hours

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/CrfRFd>

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	14.15 – 14.20	Welcome and apologies:	To discuss	Verbal	Chair
2	14.20 – 14.25	Declarations of Interest including annual renewal	To complete	DOI Form	Chair and RC members
3	14.25 – 14.40	a) Minutes of the meeting of 11 April 2017	To approve	Paper 1	Chair
		b) Action Log of the meeting of 11 April 2017	To approve	Paper 2	Chair
4	14.40 – 14.50	Membership of the Council	To discuss	Verbal	Registrar
5	14.50 - 15.00	Academy update	To note	Verbal	AHCS CEO
6	15.00 – 15.15	Registrar’s report (including AHCS IT policy)	To discuss	Paper 3	Registrar
7	15.15 - 15.20	Annual Report (2016/2017) final report	To note	Paper 4	Registrar
8	15.20 – 15.25	Draft Annual Plan (2017/2018) – progress	To discuss	Paper 5	Registrar
9	15.25 – 15.40	The Regulation Council’s Communication and Marketing Plan – progress	To discuss	Paper 6	Registrar
10	15.40 – 15.50	Update from the joint AHCS Regulation council and ETPSC workshop	To discuss	Paper 7	Head of Quality Assurance
11	15.50 – 15.55	Published papers on the Regulation Council Website	To discuss	Verbal	Registrar
12	15.55 – 16.00	A.O.B	To note	Verbal	Chair
	16.00	Close			