



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

Date: Monday 22nd February 2016

Time: 10:45 – 11:45

**Venue: The British in Vitro Diagnostics Association (BIVDA),
Devonshire House, London SE1 7RW <http://www.bivda.co.uk/ContactUs.aspx>**

The Regulation Council Public Meeting is a reduced meeting due to an operational workshop being held between the Regulation Council and the Education, Training and Professional Standards Committee (ETPSC). The workshop is to explore FTP (Fitness to Practice) scenarios.

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.	10.45 – 10.50	Welcome and Apologies		Verbal	Chair
2.	10:50 – 10.55	Declarations of Interest	To discuss	Verbal	Chair
3.	10.55 – 11.30	Minutes of the meeting of 13 th October 2015	To approve	Paper 1	Deputy Registrar
		<i>Matters arising not on the agenda</i>			
		3.64 Investigations flow chart – revised flow chart	To note	Paper 2	Registrar
		7.0 Northern Ireland Update	To note	Verbal	Registrar
		12.01 Marketing Strategy	To discuss	Paper 3	Registrar
		12.02 Joint letter from the Regulation Council	To note	Paper 4	Deputy Registrar
4.	11.30 – 11.40	Academy update	To note	Verbal	Registrar
5.	11.40 – 11.45	Registrar’s report	To note	Verbal	Registrar
6.	11:45	Close			Chair