



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

Date: 13 January 2015

Time: 1045 arrival & coffee, 1100 Start

Venue: Lenta Business Centre, 180-186 King's Cross Road, London, WC1X 9DE

For directions please follow this link: <http://goo.gl/maps/oPAG1>

Agenda no.	Time	Item	Owner	Paper
1	11:00	Welcome and outline of meeting	PO	
2	11:05	Minutes of the July 2014 meeting <ul style="list-style-type: none"> • <i>Actions and matters arising</i> 	PO	Paper 1
3	11:15	Nov 2014 full electronic update <ul style="list-style-type: none"> • <i>Matters arising</i> 	PO	Paper 2
4	11:20	Declarations of interest <i>(until 31 March 2015)</i>	PO	
5	11:30	The Academy for Healthcare Science – <i>update</i> <ul style="list-style-type: none"> • PSA accreditation • AHCS Congress • HCPC • Leadership • HSST 	KT	
6	11:55	The initial complaint process <i>(for information):</i>	KT	Paper 3
7	12:10	Registrars report	KT	Presentation
8	12:20	Registration routes and Quality Assurance	KT & DB	Presentation
12:30 - 13:00 Lunch				
9	13:00	Statement of Regulatory Intent (SoRI) Regulation Council 3 year business plan	KT	Paper 4
10	13:15	AHCS Education, Training & Professional Standards Committee	DB	Paper 5
11	13:30	Regulation Council Risk Register v1.0	DB	Presentation
12	13:45	Communications and marketing update	JM	Presentation
13	14:00	Regulation Council – Recruitment to regulation council substantive posts / contracts	JM	

14	14:10	CPD Audit	MF & KT	Presentation
15	14:25	Reports from panels <ul style="list-style-type: none"> a. Registration Appeals Panel b. Investigating Panel c. Fitness to Practise Panel 	KT	
16	14:30	Close of meeting	PO	
Date of next meeting – 14 April 2015				