



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

Date: Tuesday 14th April 2015

Time: 14:00 – 15.40

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

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

Item	Time	Subject	Action	Paper/ Verbal	Owner
1.	14:00	Welcome and Apologies		Verbal	Chair
2.	14:00 – 14.10	Declarations of Interest	To discuss	Verbal	Chair
3.	14.10 – 14.20	3.1 Minutes of the meeting of the Interim Regulation Council on 13 th January 2015 3.2 Matters arising	To approve To discuss	Paper 1	David Bennett
4.	14.20 – 14.40	Regulation Council Terms of Reference	To approve	Paper 2	Chair
5.	14.40 – 15.10	PSA report on the AHCS application, including the PSA risk map	To note	Verbal	Kerry Tinkler
6.	15.10 – 15.40	Statement of Regulatory Intent (SORI)	To approve	Paper 3	Kerry Tinkler
7.	15.40	Date of Next Meeting – Tuesday 14 th July 2015	To note	Verbal	Chair
8.	15.40	Close		Verbal	Chair