



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

Date: Tuesday 19 October 2017  
Time: 14.00 – 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/CrRFd>

**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	14.00 – 14.05	Welcome and apologies:	To discuss	Verbal	Chair
2	14.05 – 14.10	Declarations of Interest	To discuss	Verbal	Chair and Regulation Council
3	14.10 – 14.25	a) Minutes of the meeting of 26 June 2017 b) Action Log of the meeting of 26 June 2017 c) Matters arising not on the agenda	To Approve	Paper 1 Paper 2 Verbal	Chair Chair Registrar
4	14.25 – 14.35	Chairs Report Meetings attended	For Information	Paper 3	Chair
4	14.35 – 14.45	Update on Membership of the Council	To discuss	Verbal	Chair
5	14.45 – 14.55	Academy update including New Business updates and progress with PSA Applications	To note	Verbal	AHCS CEO
6	14.55 – 15.10	Registrar’s report including update on matters arising from the CPD Audit	To discuss	Paper 4	Registrar
7	15.10 - 15.25	Learning points from investigation, and planned feedback to Professional Standards Authority	To progress	Paper 5	Head of Registration Services

9	15.25 – 15.35	Rules and policies update , including Social media guidance	To discuss	Paper 6	Head of Registration Services
8	15.35 – 15.45	Progress against Plan (2017/2018) -Including communication and marketing.	To discuss	Paper 7	Registrar
10	15.45 – 15.50	Communication with Registrants and National Events	For Information		Registrar
11	15.50 – 15.55	2018 Meeting Schedule	For Info		Administrator
12	15.55 – 16.00	A.O.B notified to the Chair in advance of the meeting or at her discretion	To note	Verbal	Chair
	<b>16.00</b>	<b>Close</b>			