



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

Date: Tuesday 27th February 2018
Time: 13.30 p.m.

Venue: The Academy of Medical Royal Colleges, 10 Dallington Street
London, EC1V 0DB, Telephone 020 7490 6814
<http://www.aomrc.org.uk/>

For Directions from: London Euston Station: <https://goo.gl/TjXojD>
St Pancras Station: <https://goo.gl/sDg6B5>
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Marleybone Station: <https://goo.gl/NezY18>

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	13.30 – 13.35	Welcome and apologies:	To discuss	Verbal	Chair
2	13.35 – 13.40	Declarations of interest	To discuss	Verbal	Chair and Regulation Council
3	13.40 – 13.55	a) Minutes of the meeting of 19 October 2017 b) Action log of the meeting of 19 October 2017 c) Matters arising not on the agenda	To approve	Paper 1 Paper 2 Verbal	Chair Chair Registrar
4	13.55 – 14.05	Chair’s report Meetings attended	To note	Paper 3	Chair
	14.05 – 14.10	Information security and data protection	To note	Verbal	Registrar
5	14.10 – 14.20	Academy update including New Business updates and progress with PSA Applications	To note	Verbal	AHCS CEO

6	14.20 – 14.35	Registrar's report	To discuss	Paper 4	Registrar
7	14.35 – 14.45	The Regulation Councils' Communication and Marketing Plan Progress:	To discuss	Paper 5	Registrar
8	14.45 – 15.00	Progress against Plan (2017/2018) -including communication and marketing.	To discuss	Paper 6	Registrar
9	15.00 – 15.10	Communication with Registrants and National Events	To note	Verbal	Registrar
8	15.10 – 15.20	A.O.B notified to the Chair in advance of the meeting or at her discretion	To note	Verbal	Chair
11	15.20 – 15.25	Next meeting, Tuesday 17 th April 2018	To note	Verbal	Chair
12	15.25	Close			