



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

Date: Tuesday 17th April 2018
Time: 13.30 p.m. arrival for a 13.45 p.m. prompt start
Refreshments available on arrival

Venue: BVSC, the Centre for Voluntary Action
138 Digbeth, Birmingham, B5 6DR, www.conferencesbvsc.org/

| Item | Time | Subject | Action | Paper/ Verbal | Owner |
|------|---------------|---|-----------------------------------|------------------------------|-----------------------------|
| 1 | 13.45 – 13.50 | Welcome and apologies | To note | Verbal | Chair |
| 2 | 13.50 – 13.55 | Declarations of interest | To note | Verbal | Chair |
| 3 | 13.55 – 14.10 | a) Minutes of the meeting of 27 th February 2018 b) Action log of the meeting of 27 th February 2018 c) Matters arising not on the agenda | To approve To agree To note | Paper 1 Paper 2 Verbal | Chair Chair Registrar |
| 4 | 14.10 – 14.20 | Chair’s report | For information | Paper 3 Or verbal | Chair |
| 5 | 14.20 – 14.30 | Academy update, including: a) New Business b) Update on Strategy c) Any consultations outstanding | To note | Verbal | AHCS CEO |
| 6 | 14.30 – 14.40 | Registrar’s report Including PSA Working with patients and the public | To discuss | Paper 4 | Registrar |
| 7 | 14.40 – 14.50 | Progress against Plan (2017/2018) - including communication and marketing. | To discuss | Paper 5 | Registrar |
| 8 | 14.50 – 15.00 | A.O.B notified to the Chair in advance of the meeting or at her discretion | To note | Verbal | Chair |
| | 15.00 | Close | | | |

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