



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

Date: Tuesday 12th June 2018

Time: 13.30 arrival for a prompt start at 13.45 hours

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

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	13.45 – 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 17 th April 2018 b) Action Log of the meeting of 17 th April 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	Verbal	Chair
5	14.20 – 14.30	AHCS overview: a) GDPR	To note	Verbal	AHCS CEO
6	14.30 – 14.40	Registrar's report including an update on the PSA review	To discuss	Paper 3	Registrar
7	14.40 – 14.50	Finalise the AHCS Annual Report (2017/2018) - including communication and marketing to be	To approve	Paper 4	Registrar

8	14.50 – 15.00	AHCS Annual Reports: <ul style="list-style-type: none"> • 2018/19 Communications and Marketing Plan • 2018/2019 Annual Report 	To approve To approve	P5 P6	Registrar Registrar
9	15.00 – 15.10	A.O.B notified to the Chair in advance of the meeting or at her discretion	To note	Verbal	Chair
	15.00	Close			