



Academy for Healthcare Science

Registration Council PUBLIC Meeting Agenda

Date: Tuesday 9th October 2018

Time: 10.45 arrival meeting start time 11.00 hours

Location: BVSC, The Centre for Voluntary Action, 138 Digbeth, Birmingham B5 6DR,

Agenda and 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.	11.00 - 11.05	Welcome and apologies	To note	Verbal	Chair
2.	11.05 – 11.10	Declarations of interest	To note	Verbal	Chair
3.	11.10 – 11.25	a) Minutes of the meeting of 12 th June 18 b) Action Log of the meeting of 12 th June 18 c) Matters arising not on the agenda	To approve To agree To note	Paper 1 Paper 2 Verbal	Chair Chair Registrar
4.	11.25 – 11.35	Chair's report including Terms of Reference	To note	Paper 3	Chair
5.	11.35 – 12.00	Academy update, including: a) Registration business b) Update on Strategy c) Consultations outstanding	To note	Verbal	CEO
6.	12.00 – 12.20	Registration Council Progress against Plan (2018/2019)	To discuss	Paper 4	Registrar
7.	12.20 – 12.25	Membership of the Registration Council	To discuss	Verbal	Registrar
8.	12.25 – 12.30	AOB & Date of Next Meeting			Chair
9.	12.30	Close			

Lunch