



Academy for Healthcare Science

Registration Council PUBLIC Meeting Agenda

Date: Tuesday 5th February 2019
Time: 10.45 arrival meeting start time 11.00 hours
Friends House, 173-177 Euston Road, London, NW1 2BJ

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 9 th October 18 b) Action Log of the meeting of 9 th October 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 – 11.30	Chair's Report	To note	Verbal	Chair
5.	11.30 – 11.50	a) Academy Update b) Registration Matters	To note	Verbal	HORS
6.	11.50 - 12.00	A Proposed Register for HSS Trainees	To agree	Paper 3	HORS
7.	12.00 – 12.15	Registration Council Progress against Plan (2018/2019)	To discuss	Paper 4	Registrar
8.	12.15 – 12.25	Registration Council Terms of Reference & Membership	To approve	Paper 5	Registrar
9.	12.25 – 12.30	AOB & Date of Next Meeting			Chair
10.	12.30	Close			

Lunch