



Academy for Healthcare Science

Registration Council Public Meeting Agenda

Date: Tuesday 4th June 2019

Time: 11:00

Venue: BIVDA, 299 Oxford Street (5th Floor), London, W1C 2DZ

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 5 th February 2019 b) Action Log of the meeting of 5 th February 2019	To approve To agree	Paper 1 Paper 2	Chair Chair
4.	11.25 – 11.40	Chair's Report	To note	Verbal	Chair
5.	11.40 – 11.55	a) Academy Update b) Registration Matters	To note	Verbal	CEO HORS
6.	11.55 - 12.00	A Proposed Directory for HSS Trainees	To note	Paper 3	HORS
6.	12.00– 12.20	a) Annual Report Registration Council (2018/2019) b) Progress Plan for (2019/2020)	To approve To approve	Paper 4 Paper 5	Registrar
7.	12.20 – 12.25	Registration Council Membership Update	To note	Verbal	Registrar
8.	12.25 – 12.30	Any Other Business			Chair
9.	12.30	Close Date of next meeting: 1 st October 2019 (BIVDA, London)			