



# Academy for Healthcare Science

## Registration Council Public Meeting Agenda

**Date: Tuesday 1<sup>st</sup> October 2019**

**Time: 11:00**

**Venue: BIVDA, 299 Oxford Street (5<sup>th</sup> 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 4 <sup>th</sup> June 2019 b) Action Log of the meeting of 1 <sup>st</sup> October 2019	To approve To agree	Paper 1 Paper 2	Chair Chair
4.	11:25 – 11:30	Chair's Report	To note	Verbal	Chair
5.	11:30 – 11:40	Regulatory Workshop Feedback	To discuss	Paper 3	Chair
6.	11:40 – 11:55	a) Academy Update b) Registration Matters	To note	Verbal	CEO HORS
7.	11:55 – 12:00	A Proposed Directory for HSS Trainees	To note	Verbal	HORS
8.	12:00 – 12:20	a) Annual Report Registration Council (2018/2019) b) Progress on Work Plan for (2019/2020)	To approve	Paper 4 Paper 5	HORS
9.	12:20 – 12:25	Registration Council Membership Update	To note	Verbal	Registrar
10.	12:20 – 12:25	CPD Audit Results	To note	Verbal	HORS
11.	12:30 – 12:35	Any Other Business			Chair
12.	12:35	Close <b>Date of next meeting: 11<sup>th</sup> February 2020</b>			