

AGENDA

Council Meeting, Thursday 18th February 2010, 7:00pm,
Society House, 73, University Street, Belfast BT7 1HL

1. **Introduction & Welcome, Apologies, Public Attendance noted**
2. **Minutes of the Council Meeting of 21st January 2010**
 - i. **Matters of Accuracy**
 - ii. **Adoption of Minutes**
 - iii. **Matters Arising**
3. **Tabling of Any Other Business**
4. **Correspondence**
 - i. Letter received from Prof. David Woolfson, QUB regarding the Society's Accreditation Panel. Date received 1 February 2010.
5. **Staff Reports**
 - i. **Chief Executive's Report**
 - ii. **Head of Public Affairs Report**
 - iii. **Registrar's Report**
6. **Committees – Vice President**
 - **PSNI**
 - **PGEU – see papers pgeu/02/10 – discussion on nomination to PGEU at March Council.**
7. **Report from Committee Meetings:**
 - i. **Education Committee**, last meeting 6th January. Next meeting 3rd March.
 - ii. **Ethics and Law**, last meeting 27th January. Next meeting tbc.
(Amalgamation as Legislation Standards and Practice Committee.)
 - iii. **Finance and House**, last meeting 15th February. Next meeting 15th March.
 - iv. **Practice Committee**, last meeting 7th January. Next meeting tbc.
(Amalgamation as Legislation Standards and Practice Committee.)
8. **Recent and Coming Events**
 - **23rd February** - Confidence in Care meeting - DHSSPS
 - **2nd March** - CHRE visit - Society House
 - **4th March** - Pre-registration Calculation Training - Society House
 - **10th March** - Pre-registration Calculation Training - Society House
 - **11th March** - Pre-registration Calculation Training - Society House
 - **16th March** - Pre-registration Training Probity Day - Society House
9. **Any Other Business**

10. Date of Next Meeting – 18th March 2010