

NOTICE OF THE 145th ORDINARY MEETING OF THE COUNCIL- 27th March 2008

TO BE HELD AT

THE HEARING AID COUNCIL, 70 ST MARY AXE, LONDON EC3A 8BD

TELEPHONE NO. 020 3102 4030

Agenda

Appendix No

10.00 – 10.30 Refreshments (to be served in room C21)

10.30 – 12.30 Council Meeting

- 1 Apologies for absence
- 2 Minutes of the 144th meeting of the Council held in closed session on 23rd January 2008 1
- 3 Minutes of the 144th meeting of the Council held in open session on 23rd January 2008 2
- 4 Matters Arising
- 5 Declarations of Interest
- 6 Chairman/Chief Executive and Registrar Briefing Verbal Report
- 7 Reports from Committees
 - a) Strategy Executive Committee -(*Huw Vaughan Thomas*) Verbal Report
 - i. Draft Corporate Plan 3
 - b) Audit Committee -(*Michael Bishop*) Verbal Report
 - i. Audit Committee Minutes 12th March 2008 **4 To Follow**
 - ii. Internal Audit Report Verbal Report
 - iii. Update on Interim NAO Audit Verbal Report
 - iv. Risk Register 5
 - c) Education and Training Committee and Examining Body – (*Peter Ormerod*) Verbal Report
 - i. Foundation Degree Verbal Report
 - ii. Exams Verbal Report
 - iii. CPD Verbal Report
 - d) Investigating Committee – (*Denise Yates*) Verbal Report

12.30 – 13.00 Lunch (to be served in room C21)

13.00 Onwards Council Meeting Resumes

- 8 Management Accounts (*Director of Finance*) **6 To Follow**
- 9 Draft Budget 08/09 (*Director of Finance and Chief Executive and Registrar*) 7
- 10 Draft Annual Report (*Modernisation and Transfer Manager*) 8

Close of Open Session

NB Refreshments will be served at 3pm