

**NOTICE OF THE 146<sup>th</sup> ORDINARY MEETING OF THE COUNCIL- 2<sup>nd</sup> July 2008**  
**TO BE HELD AT**  
**PORTCULLIS HOUSE, London, SW1A 2LW**

**Agenda**

	<b>Appendix No</b>
<b>12.00 – 13.00 <u>Lunch</u></b>	
<b>13.00 – 16.00 <u>Council Meeting</u></b>	
1 Apologies for absence	
2 Minutes of the 145 <sup>th</sup> meeting of the Council held in closed session on 27 <sup>th</sup> March 2008	1
4 Matters Arising	
5 Declarations of Interest	
6 Chairman/Chief Executive Briefing	Verbal Report
7 Reports from Committees	
a) Strategy Executive Committee - ( <i>Huw Vaughan Thomas</i> )	Verbal Report
i. Financial Risks	2
b) Audit Committee – ( <i>Michael Bishop</i> )	Verbal Report
i. Audit Committee Minutes 6 <sup>th</sup> May 2008 (please note the latest Audit meeting was held 1 <sup>st</sup> July, so these minutes are not available to distribute until after Council)	3
ii. Annual Report	4 To Follow
iii. Risk Register	5
c) Education and Training Committee and Examining Body – ( <i>Peter Ormerod</i> )	Verbal Report
d) Investigating Committee – ( <i>Denise Yates</i> )	Verbal Report
i. Complaints Annual Review	6 To Follow
e) Step Up	Presentation & Verbal Report
i. Consultation on draft Standards of Proficiency (with background paper on analysis of clinical risks)	7 To Follow
ii. Consultation of proposed Threshold Qualification (Standards of Education and Training)	8 To Follow
iii. Consultation on proposed Protected Titles	9 To Follow
8 Changes to the Corporate Governance Framework	10
9 Management Accounts ( <i>Director of Finance</i> )	11 To Follow
10 Update on Modernisation and Transfer ( <i>Chief Executive, Modernisation and Transfer Manager</i> )	12

**Close of Meeting**

**NB Refreshments will be served at 3pm**