

Agenda

Meeting of the UKPHR Board to be held on Thursday 24th September 2015 immediately following the Annual General Meeting (which will commence at 11.00am and is expected to be short) at Suite 18c McLaren Building, 46, Priory Queensway, Birmingham B4 7LR

**To join the meeting by telephone Dial 0844 762 0 762 / 0203 398 1 398 / 0800 22 90 900
(From a mobile dial 8 762 762) Enter passcode: 96797 when prompted**

<u>Agenda item</u>	<u>Relevant papers</u>
1. Welcome, apologies for absence and declarations of interest	-
2. To approve the minutes of Board meeting held on 22 July 2015	09/15 - 1
3. Matters arising from the minutes not otherwise covered by agenda items	-
4. To consider and decide UKPHR's next steps in response to the DH proposal for statutory regulation of public health specialists – <i>report attached</i>	09/15 - 2
5. To receive the Registrar's report on registration matters including proposals for development - <i>verbal</i>	
6. To consider a request for UKPHR to pay Moderators for specialist registration services - <i>report attached</i>	09/15 – 3
7. To consider the recommendations of the Audit & Risk Committee with regard to updating and improving UKPHR's management of risk – <i>proposed new risk matrix attached</i>	09/15 – 4
8. To make arrangements for recruitment and retention of Fitness to Practise and Appeals Panels membership – <i>report attached</i>	09/15 - 5
9. To consider UKPHR's task & finish group's recommendations regarding accreditation of health promotion practitioners under the IUHPE CompHP scheme - <i>report attached</i>	09/15 – 6
10. To receive, discuss and make decisions on the basis of the Executive Director's written report including approval of new plain English guide to UKPHR's complaints processes and response to PSA's two learning points – <i>report attached</i>	09/15 – 7

CONFIDENTIAL

11. To receive the confidential minutes of the following:
 - 11.1 Registration Panel meetings held 11 Aug & 08 Sep 09/15 – 8/9
 - 11.2 Registration Approvals Committee meetings
16 Jul, 20 Aug & 10 Sep* 09/15– 10/11/12
 - 11.3 Practitioner Registration Coordinators meeting held 09 Sep 09/15 – 13
 - 11.4 Education & Training Committee meeting held 14 Sep* 09/15 – 14

** to follow*

12. To discuss communications issues
13. To note any urgent correspondence received
14. Any other business
15. Date of next meeting: **Tuesday 24 November 2015** is proposed