



Agenda

Meeting of the UKPHR Board to be held on Tuesday 26 April 2016 at 14.00 hrs
 at Suite 18c McLaren Building, 46, Priory Queensway, Birmingham B4 7LR

<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 16 February 2016 - <i>copy of minutes included with the agenda</i>	04/16-1
3. Matters arising from the minutes not otherwise covered by agenda items	-
4. To:	
4.1 Receive the Chair's verbal report	
4.2 Receive the Registrar's verbal report	
4.3 Approve fees and charges and Budget for 2016-17	04/16-2
5. To consider Directorship appointments 2016	04/16-3
6. To consider a revalidation scheme for UKPHR's registrants - <i>copy of Registrar's report with proposed scheme and guidance</i>	04/16-4
7. To consider review of routes to register for specialists - <i>copy of report with proposed new routes and guidance</i>	04/16-5
8. To consider a proposed policy on language controls for registrants - <i>report included with the agenda</i>	04/16-6
9. To consider proposed register of health promotion practitioners in light of response from IUHPE - <i>report included with the agenda</i>	04/16-7
10. To consider UKPHR's arrangements for co-operating with Higher Education Institutions - <i>report included with the agenda</i>	04/16-8

11. To approve:

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| (a) | UKPHR policy on Notices
<i>- proposed policy included with the agenda</i> | 04/16-9 |
| (b) | UKPHR updated communications policy
<i>- proposed policy included with the agenda</i> | 04/16-10 |

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| 12. | To receive the Executive Director's written report | 04/16-11 |
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CONFIDENTIAL

11. To receive the confidential minutes of the following:

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| 10.1 | Registration Panel meeting held 9 Feb, 8 Mar & 12 Apr | 04/16-12,13,14 |
| 10.2 | Registration Approvals C'ttee meet'gs held 18 Feb & 17 Mar | 04/16-15,16 |
| 10.3 | Practitioner Registration Coordinators meeting held 20 Apr | 04/16-17* |
| 10.4 | Education & Training Committee held 11 Apr | 04/16-18 |
| 10.5 | Revalidation task & finish group held 15 Mar | 04/16-19 |
| 10.6 | Routes to register task & finish group held 16 Mar | 04/16-20 |

* To follow

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| 11. | To discuss communications issues |
| 12. | To note any urgent correspondence received |
| 13. | Any other business |
| 14. | Date of next meeting: Tuesday 19 July 2016 at 14.00hrs is proposed |