

## Agenda

2014 Annual General Meeting  
of UKPHR Board to be held on 25 September 2014 at 14.00 hrs  
at Suite 18c, 46, Priory Queensway, Birmingham B4 7LR

<u>Agenda item</u>	<u>Relevant papers</u>
1. Welcome, apologies for absence and declarations of interest	-
2. Minutes of AGM 2013	A1–copy minutes
3. Confirmation of Directors' terms of office, arrangements for appointment and re-appointment	A2 - Report
4. Amendment to Articles of Association The proposition is: <i>That the following amendments be made:</i>	A3 - Report
38. <i>2<sup>nd</sup> line delete Registration Approvals Panel and substitute Registration Approvals Committee</i>	
39. <i>Line 1 delete Registration Approvals Panel and substitute Registration Approvals Committee</i>	
39 (ii) <i>Line 1 delete Fitness to Practice Committee and substitute Fitness to Practice Panel</i>	
40. <i>Line 1 delete Registration Approvals Panel and substitute Registration Approvals Committee</i>	
41. <i>2<sup>nd</sup> line delete Fitness to Practice Committee and substitute Fitness to Practice Panel</i>	
42. <i>Line 1 delete Fitness to Practice Committee and substitute Fitness to Practice Panel</i>	
44. <i>Line 1 delete Fitness to Practice Committee and substitute Fitness to Practice Panel</i>	
5. Amendment to Standing Orders The proposition is: <i>That the following amendments be made:</i>	
16.1 <i>8<sup>th</sup> bullet point (page 7) delete Appeals Committee and substitute Appeals Panel</i>	
26. <i>Line 1 delete Registration Approvals Panel and substitute Registration Approvals Committee</i>	
27. <i>Line 4 delete Registration Approvals Panel and substitute Registration Approvals Committee</i>	
33. <i>Heading and line 1 delete Registration Approvals Panel and substitute Registration Approvals Committee</i>	
34. <i>Line 1 delete Registration Approvals Panel and substitute Registration Approvals Committee Chapter 7, page 16 heading delete Fitness to Practice Committee and substitute Fitness to Practice Panel</i>	
51. <i>Line 1 delete Fitness to Practice Committee and substitute Fitness to Practice Panel</i>	
53. <i>Line 2 delete Fitness to Practice Committee and substitute Fitness to Practice Panel</i>	
58. <i>Line 1 delete Fitness to Practice Committee and substitute Fitness to Practice Panel</i>	
62. <i>Line 4 delete Registration Approvals Panel and substitute Registration Approvals Committee</i>	
6. Reports	
4.1 Chair's presentation of Annual Report 2014 and its adoption	See Annual Report
4.2 Presentation of accounts and their adoption, appointment of auditors	A4 - Report
7. Any other competent business	
8. Conclusion of meeting	