

Assembly Meeting 18th July 2018



Assembly Meeting

To be held at 9.00 am to 16.00 pm on 18th July 2018 at RPS, 66-68 East Smithfield, London, E1W 1AW.

Agenda - Open Business

1. **Welcome to Assembly members & apologies for absence 9.00-9.05**
2. **Code of conduct and remit of Assembly 9.05 – 9.10**
To observe the requirements of the current code of conduct and note the current remit of Assembly business
President
3. **Declarations of interest 9.10 - 9.15**
To note
Governance Manager
4. **Minutes of the Open Business the Assembly meeting 21st March 9.15-9.20**
To approve
Governance Manager
5. **Matters arising from the Open Business minutes not specifically included in the agenda 9.20 – 9.35**
 - a) **2019 AGM Date**
Verbal update on date of next year's AGM
Director of Finance & Corporate Services
 - b) **Governance Review**
Verbal update on gazetting of changes to Regulations and commencement of Phase Two
Lay Member/Governance Manager
6. **Any other business 9.35 – 9.40**

Any other items of business to be notified to the President 48 hours before the meeting
7. **Updates from the Boards 9.40 – 9.55**
To note the updates from the Chairs of the National Boards
National Board Chairs
8. **President's Report 9.55 – 10.05**
To receive a report on the President's activities since the March Assembly meeting
President
9. **Treasurer's Report 10.05 – 10.15**
To receive a report on the Treasurer's activities since the March Assembly meeting
Treasurer

10. Schedule of meetings for Assembly and Boards 2019 10.15 – 10.20

To approve the draft schedule of meeting dates for 2019

Governance Manager

11. Date of Next Meeting 10.20

To note the date of the 13th/14th November meeting