

Meeting of the Assembly – open business

Thursday 26 March 2015, 3.30pm

5th Floor Dining Room, 1 Lambeth High Street, London SE1 7JN

AGENDA

Items 1 to 21 inclusive will have been dealt with as part of the meeting's confidential and restricted business.

Item number	Subject	For noting/ decision	Purpose of item
22	Minutes	For decision	To approve the minutes of the open business of the Assembly meeting held on 11/12 November 2014.
23	Matters arising	For noting	To note matters arising from the above minutes that are not specifically included on the agenda.
24	2015 RPS AGM	For decision	To approve the programme for the AGM to be held on 24 June 2015.
25	President's report	For noting	To note a report from the President.
26	Updates from the National Boards	For noting	To note the update reports.
27	Dates of next meeting	For noting	To note that the next meeting will be on 21 July 2015 (working day) and 22 July 2015 (meeting).