

Assembly Meeting Wednesday 23rd March 2017 OPEN BUSINESS



Assembly Meeting

To be held at 9.00 am to 16.30 pm on Wednesday 16th November 2016 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 & Business Manager
4. **Minutes of the Open Business the Assembly meeting 19/20 July 2016 9.15-9.20**
To approve
Governance & Business Manager
5. **Matters arising from the Open Business minutes not specifically included in the agenda**
 - a) **Item 04(a) – Register of Gifts & Hospitality**
6. **Any other business 9.20 – 9.25**
Any other items of business to be notified to the President 48 hours before the meeting
7. **Updates from the Boards 9.25 – 9.40**
To note the updates from the Chairs of the National Boards
National Board Chairs
8. **President's Report 9.40 – 9.50**
To receive a report on the President's activities since the July Assembly meeting
President
9. **Treasurer's Report 9.50 – 10.00**
To receive a report on the Treasurer's activities since the July Assembly meeting
Treasurer
10. **Assembly/Board member agreement 10.00 – 10.10**
To approve the amended agreement
Director of Finance & Resources

11. Expenses Working Group 10.10 – 10.15

To agree recommendations made at the Working Day meeting

President

12. Date of Next Meeting 10.15

To note the date of the Assembly Induciton Day 18th July and Assembly Meeting 19th July

10.15 – 10.30 Coffee