

## Assembly Meeting Wednesday 22<sup>nd</sup> March OPEN BUSINESS



### Assembly Meeting

To be held at 9.00 am to 16.00 pm on 22<sup>nd</sup> March 2018 at RPS, 66-68 East Smithfield, London, E1W 1AW.

#### Agenda - Open Business

1. Welcome to Assembly members & apologies for absence **9.00**

#### ITEMS FOR NOTING **9.00 – 9.30**

*Members are advised that no discussion will be held on these items at the meeting unless a member notifies the President 48 hours in advance of the meeting of any point they wish to raise*

2. **Code of Conduct & Remit of Assembly**  
*Governance & Business Manager*
3. **Declarations of interest**  
*Governance & Business Manager*
4. **Minutes of the Open Business the Assembly meeting 8<sup>th</sup> November 2017**  
To note and approve the minutes of the meetings – any points of material correction or amendment should be notified to the President at least 48 hours in advance of the meeting  
*Governance & Business Manager*
5. **Matters arising from the Open Business minutes not specifically included in the agenda**
  - a) Item 05(c) – 2019 AGM Date  
To note date for 2019 AGM
6. **Updates from the National Boards**  
*National Board Chairs*
7. **President's Report**  
*President*
8. **Treasurer's Report**  
*Treasurer*
9. **Any other business**  
*Any other items of business to be notified to the President 48 hours before the meeting*
10. **Faculty & Education **9.30 – 9.40****  
To note the update on Faculty & Education Board activity given at the Working Day  
*Director of Professional Development and Support*

**11. Science & Research 9.40 – 9.50**

To note the update on Faculty & Education Board activity given at the Working Day  
*Director of Professional Development and Support*

**12. Governance Review Phase One 9.50 – 10.30**

To receive the Phase One report of the legal/corporate Governance Review and approve amendments as appropriate  
*Chief Executive*

**13. Date of next meeting 10.30**

To note the date of the 17th July Induction Day and 18<sup>th</sup> July Assembly Meeting.