



AGENDA

IFPA Council Meeting, Monday January 17th 2011 10.45.am.Hinckley.

1. Welcome
2. Declaration of Members' Interests
 - Confirmation of co-option at quorate Teleconference of December 20th 2010.
3. Apologies for absence.
4. Minutes of last meeting held on November 15th 2010.
5. Minutes of telephone meeting December 20th 2010
6. Matters arising from minutes of both meetings.
7. Chairperson's Report (AL)
 - 7.1 Response to Letter
 - 7.2 Trade Mark and New Logo
 - 7.3 CNHC and dual registration
 - 7.4 Herbal Medicines Representative
 - 7.5 Re arranged Away Day
 - 7.6 Poster/Conference
 - 7.7 Members discounts at CPD Centres
8. Secretary's Report. (CEM)
 - 8.1 CAMLIS
 - 8.2. Newly qualified representative
 - 8.3 Governance Article
 - 8.4 Completed Amendments to Articles
 - 8.5 Contracts and declaration of Eligibility-(AL/PP/CEM/JD/SC/IS/AB)
9. Treasurer's Report (ND/IS from Jan 2011) –

10. Student Representatives (MG/YA) - 2 Reports received for information
11. CPD/IT/Regional Report (PP)-Report received for information
 - 11.1 CPD portfolios (SM request)
12. Administrators (KP).-Report received
 - 12.1 Recording of Meetings
13. Research Chair(SM) – Report received for information
14. Education Report (JD) –Report received.
 - 14.1 Matters Arising from Schools Meeting.
15. Conference Chair (SC)–Report received
 - 15.1 Recording of Meetings
 - 15.2 Members email re Malvern
 - 15.3 Conference Matters.
16. Publicity and Public Relations Chair (LC)-Report received for information
17. Accreditation Chair (VH) – Report received
 - 17.1 Accreditation matters from Schools meeting
18. Membership Chair (AB from Jan 2011)-
19. Any Other Business

Date of next meeting

Council meeting -Tuesday 22nd March 2011 9.30. am. IFPA Hinckley.

Teleconference 8pm -21st February 2011.