



AGENDA
IFPA Council Meeting, Tuesday 19th July 2011, 9.30am Hinckley.

1. Welcome.
2. Declaration of Trustees' Interests.
3. Apologies for absence.
4. Minutes of last meeting held on May 16th 2011.
5. Minutes of Tele-conference June 20th 2011.
6. Matters Arising from minutes of both meetings.

Gemma from Cunningtons Accountants and Auditors to attend 10.00-10.30 am

7. Chairpersons report (AL).
 - 7.1 CNHC
 - 7.2 Accounts Officer
 - 7.3 Cam-expo
 - 7.4 Relationship IFPA/IFA
 - 7.5 Membership in Japan
 - 7.6 Business Plan Role of CEO
 - 7.7 In Essence
8. Secretary's Report (CEM).
 - 8.1 Corporate Trademark
 - 8.2 Corporate Membership
 - 8.3 AC
 - 8.4 Articles

9. Treasurer's Report (ICS).

- 9.1 Expenses
- 9.2 Fees paid for Articles
- 9.3 Code of Conduct
- 9.4 Pay pal
- 9.5 Payment by instalments

10. Conference Report (SC).

- 10.1 Conference October 2012
- 10.2 Trade Area Friday 28th October 2011.

11. Accreditation Report (VH).

- 11.1 SPA
- 11.2 Accreditation Role
- 11.3 International Visits

12. Administrator's Report (KP)-Report Received

13. Membership Report (AB)

- 13.1 Membership/Membership incentives
- 13.2 Find a Therapist
- 13.3 Corporate Membership

14. Education Report (JD)

- 13.1 Terms of Reference
- 13.2 School issues-Access, University entry, assessment.

15. Student Representative (Schools) (YO)

- 15.1 Japanese contacts

16. CPD/Regional.(PP)-Report received

17. PR Report (LC)-No report received

18. Research Report-Chair vacant

19. Any Other Business

Date of next meeting.