



AGENDA

IFPA Council Meeting, Monday 16th May 2011, 9.30am Hinckley.

1. Welcome.
2. Declaration of Trustees' Interests.
3. Apologies for absence.
4. Minutes of last meeting held on March 22nd 2011.
5. Minutes of Tele-conference April 18th 2011.
6. Matters Arising from minutes of both meetings.
7. Chairpersons report (AL).
 - 7.1 Business Plan
 - 7.2 Pregnancy Guidelines
 - 7.3 International Strategy
 - 7.4 Japanese Visit
 - 7.5 Succession Planning
8. Secretary's Report (CEM).
 - 8.1 CAMLIS
 - 8.2 Code of Conduct
 - 8.3 Articles for AGM 2011.
9. Treasurer's Report (ICS).No Report received
10. Conference Report (SC).
 - 10.1 Costing for Video facilities
 - 10.2 Conference payment by PayPal
 - 10.3 Discounts 2011 Conference
 - 10.4 Poster presentations
 - 10.5 Trade Stand queries.

11. CPD, Regional Report (PP)-for information.
12. Administrator's Report (KP)
 - 12.1 CAMLIS
 - 12.2 Yell.com
13. Education Report (JD)
 - 13.1 Terms of Reference
 - 13.2 School issues-Access, University entry, assessment.
14. Accreditation Report (VH)
 - 14.1 Shirley Price Aromatherapy
15. Research Report (SM)-For information.
16. Student Representative (Schools) (YO)
17. PR Report (LC)
 - 17.1 Leaflet
 - 17.2 Use of Logo
 - 17.3 Display Stands
18. Membership Report (AB)
 - 18.1 Corporate Membership
 - 18.2 Away Day Issues
19. Any Other Business