



#### AGENDA

**IFPA Council Meeting, Tuesday 20<sup>th</sup> September 2011, 9.30am Hinckley.**

1. Welcome.
2. Declaration of Trustees' Interests.
3. Apologies for absence.
4. Minutes of last meeting held on July 19th 2011.
5. Minutes of Tele-conference –none held in August.
6. Matters Arising from minutes of the July meeting.
7. Chairpersons report (AL).
  - 7.1 Business Plan
  - 7.2 Proposal for Business Manager
  - 7.3 Overseas
  - 7.4 AC Update
8. Secretary's Report (CEM).
  - 8.1 AGM
  - 8.2 University Representation
  - 8.3 Dates for 2011/12
9. Treasurer's Report (ICS).No report received
10. Conference Report (SC).
  - 10.1 Conference October 2012
  - 10.2 Conference 28<sup>th</sup> October 2011.

11. CPD/Regional. (PP)-Report received for information.
12. Accreditation Report (VH). –Report received for information.
13. Newly Qualified/Student Representative (EB/YO)-Reports Received
  - 13(1)1.Overseas survey(EB)
  - 13(2)Recruitment of University Representative (YO)
14. Administrators Report (KP)-report received for information
15. Membership Report (AB)
  - 15.1 Membership numbers
  - 15.2 Non-Renewers Survey
  - 15.3 Car sticker competition
16. PR Report (LC) Report received for information
17. Education Report (JD) No Report received
18. Research Report-Chair vacant
19. Any Other Business

Date of next meeting.