



**IFPA Council Meeting, Tuesday 17<sup>th</sup> January 2012, 10.15am Hinckley.**

1. Welcome.
2. Declaration of Trustees' Interests.
3. Apologies for absence.
4. Minutes of last meeting held on December 12<sup>th</sup> 2011.
5. Minutes of Tele-conference (none held December)
6. Matters Arising from minutes of the December meeting.
7. Chairpersons report (AL).
  - 7.1 Research Database
  - 7.2 Overseas
8. Secretary's Report (CEM).
  - 8.1 Succession planning
9. Treasurer's Report ND to provide an update at the meeting.
10. Conference Report (SC).
  - 10.1 Review past Midlands conferences
  - 10.2 Fixed Venues
  - 10.3 World Café at AGM
  - 10.4 Price of 2012 Conference
11. Accreditation Report (VH) Report received for information.
12. Student Representative (YO)-Report Received.
  - 12.1 International Medical Spa Institute Japan
13. Membership (AB)-Report received

- 13.1 Membership discounts

14. Administrators Report (KP)-report received.

- 14.1 Subscriptions
- 14.2 HR support

15. Education Report (JD)-Report and Schools minutes received for information

16. CPD (PP)-No report received

17. Newly Qualified Representative (EB) No Report received

18. PR Report –Chair Vacant

19. Research Report-Chair vacant

20. Any Other Business

Date of next meeting-.March 20<sup>th</sup> 2012