



AGENDA

IFPA Council Meeting, Tuesday March 22nd 2011 9.30.am.Hinckley.

1. Welcome
2. Declaration of Members' Interests
3. Apologies for absence.
4. Minutes of last meeting held on January 17th 2011.
5. Minutes of telephone meeting February 21st 2011
6. Matters arising from minutes of both meetings.
7. Chairperson's Report (AL)
 - 7.1 Response to Letter
 - 7.2 Clinical Guidelines
 - 7.3 Away Day
 - 7.4 Appraisals
 - 7.5 Printing
 - 7.6 ASA(see PR report)
 - 7.7 International Nurses Month
 - 7.8 Parliamentary Health Committee
8. Secretary's Report. (CEM)
 - 8.1 CAMLIS
 - 8.2.Maverick/Trustee Code of Conduct
 - 8.3 Trademark
 - 8.4 Completed Amendments to Articles-Final sign off
 - 8.5 Contracts
9. Treasurer's Report (ICS) Issues from Financial statements
 - 9.1 Meeting costs

- 9.2 Membership/Instalments

10. Student Representatives (MG/YA) - 2 Reports received for information

11. Conference Chair (SC)-Report received

- 11.1 2011 Conference
- 11.2 2012 Conference
- 11.3 Conference Format.

12. Research Chair (SM).Report received

- 12.1 Enhanced use of CAMLIS.

13. Research Chair(SM) – Report received for information

14. CPD/Regional Chair (PP) –Report received

- 14.1 Dip Sampling update
- 14.2 Web site/Computers.

15. Education Chair (JD) Report received

- 15.1 Schools Meetings Issues
- 15.2 Draft Terms of Reference for Schools Meetings
- 15.3 Examinations/External Examiners

16. Publicity and Public Relations Chair (LC)-Report received

- 16.1 Camexpo
- 16.2 Display Equipment
- 16.3 Face-book

17. Membership Chair (AB) Report received

- 17.1 Membership Database

18. Administrators Report (KP) Report received

- 18.1 Journal Mail-outs

19. Accreditation Chair (VH) Report not received

20. AOB

- JD Masters

Date of next meeting

Council meeting –Monday 16th May 2011 9.30. am. IFPA Hinckley.

Teleconference 8pm -18th April 2011.

