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| AHPD logo |  AHPD Annual General Meeting  13th October 2023Regent's Conferences & Events Inner Circle London NW1 4NS |

Main Meeting

10am – Tea and Coffee

**10.30am - Welcome and Apologies**

To receive: welcome from Chair Professor Almuth McDowall and apologies for absence from members

**Minutes of the last meeting**

To receive: The minutes of the previous meeting

**Matters Arising**

To note: Any matters arising from the minutes not covered elsewhere on the agenda

**QAA Consultation**

To receive: an update on the current QAA consultation – Dr Ailsa Crum - QAA

**REF Consultation**

Chair to give an update on the AHPD response

**British Psychological Society update on activities ??**

To receive: an update from Debra Malpass from the BPS

**Chair’s Report**

To receive: a report from the Chair

**Secretary’s Report**

To receive: a report from the Secretary

**Treasurer’s Report/Auditor’s Report**

To receive: a report from the Treasurer

**AHPD Representatives’ Reports**

To receive: Reports from AHPD representatives

**Issues of concern to heads**

**Any Other Business**

# 12.30 Lunch

# 1.30-3.30 Workshop

1.30pm-3.30pm – Mentoring Workshop led by Professor David Clutterbuck *– founder and practice lead of Clutterbuck Coaching and mentoring*