

## **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

#### **Issues of concern to heads**

#### **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

#### **Stage 2 Consultation**

#### **Level 7 Apprenticeships**

#### **Chair's Report**

To receive: a report from the Chair

- BPS Consultation on the Stage 2 qualifications
- REF panel chairs
- UOA lead

#### **Secretary's/Workshop lead Report**

To receive: a report from the Secretary

#### **Workshop update**

Today's and future topics

#### **Treasurer's Report/Auditor's Report**

To receive: a report from the Treasurer

#### **AHPD Representatives' Reports**

To receive: Reports from AHPD representatives

- Peter Hills: BPS Education Board
- Martin Corley: BPS research board

**12.30 Lunch**

**1.30-3.30 Workshop**

1.30pm-3.30pm – ‘Student Engagement’ facilitator Prof. Ian Walker, *Swansea University*.