

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 – Padlet to be circulated

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

Chair's Report

To receive: a report from the Chair

Chair statement of interest and handover

Use of Protected titles in UG degrees

Stage 2 Consultation

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 – Workshop

Next meeting 10th October