

Date of meeting:	<b>25 April 2018</b>	<b>School of Economic Science 11-13 Mandeville Place London W1U 3AJ</b>
Time of meeting:	<b>11.00 to 12.30</b>	

**A G E N D A****PART 1: OPEN SESSION**

- 1 Welcome**
- 2 Apologies for Absence**
- 3 Declaration of interests**
- 4 Minutes of Open session held on 7 February 2018** [Draft Minutes](#)
- 5 Matters arising**
  - 5.1 Review of actions agreed at 7 February meeting [CNHCB 2018-18](#)
- 6 Governance**
  - 6.1 Financial Statements for year ending 31 December 2017: to agree [CNHCB 2018-19](#)
  - 6.2 Draft Annual Report for year ending 31 December 2017: to agree [CNHCB 2018-20](#)
  - 6.3 CNHC Whistleblowing Policy [CNHCB 2018-21](#)
  - 6.4 CNHC compliance with GDPR: to note progress oral update
- 7 Registrations**
  - 7.1 Registration figures to end March 2018 - for information [CNHCB 2018-22](#)
- 8 Complaints**
  - 8.1 Update on complaints: for information oral update
- 9 Professional Issues**
  - 9.1 GDPR compliance for registrants: for information oral update
  - 9.2 Review of core curricula [CNHCB 2018-23](#)
- 10 Operational Activities**
  - 10.1 Activities Report: for information [CNHCB 2018-24](#)
- 11 Wider regulatory matters**
  - 11.1 Charity Commission consultation current position: for information oral update
- 12 Engagement with the wider health and care agenda**
  - 12.1 CNHC registrants as part of the wider public health workforce: to note [CNHCB 2018-25](#)
- 13 Any other business (to be agreed with Chair in advance of meeting)**
- 14 Further meeting dates for 2018**  
25 July; 24 October