



Date of meeting:	24 July 2019	Tower Room 46-48 East Smithfield London E1W 1AW
Time of meeting:	12.30 to 16.00	
Apologies to Bhavna Bhanderi Bhavna.bhanderi@cnhc.org.uk Tel: 020 3668 0406		

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 24 April 2019	Draft Minutes
5	Matters arising	
5.1	Review of actions agreed at 24 April meeting	CNHC 2019-41
6	Governance	
6.1	Review of Standing Orders (re Vice Chair)	CNHC 2019-42
6.2	Timescale and process for recruiting 1 lay and 1 registrant Board member	CNHC 2019-43
7	Complaints	
7.1	Update on complaints	oral report
8	Professional Issues	
8.1	Update on core curricula timetable	CNHC 2019-44
9	Operational Activities	
9.1	Activities Report	CNHCB 2019-45
10	Horizon scanning	CNHCB 2019-46
11	Meeting dates for 2020	
12	Any other business (must be agreed with Chair in advance of meeting)	
13	Further meeting dates for 2019	
	23 October 2019	