



Regulation Board

14 May 2020 10:00 – 12:30 hrs

Meeting held virtually via BlueJeans

Attending:	Neil Buckley, Chair Frank Devlin (dial in from Singapore) Jerome Kirk Marcia Cantor-Grable Melanie Puri Mark Stocker Shane O'Dea Nicola Bevan Matt Saker Ben Kemp Edwin Sheaf Andy Rear	Apologies:	
Executive Staff via v/c:	Emma Gilpin Elena McLachlan (Secretary) Leisha Watson Judith Joy Gina Thomas (note taking) Alan Marshall		
Invitees:			

Item	Title	Purpose	Papers	Discussion lead	Indicative times
			Paper	Name	
1	Welcome and Apologies			NB	10:00
2	Declaration of Conflicts of Interest			NB	-
3	Minutes and Actions				
	3.1 To approve the minutes of the Regulation Board meeting held on 28 February 2020.	Approval	Paper 1	All	-
	3.2 To note the actions from the meeting held on 28 February 2020.	Noting	Paper 2	All	-
4	Note from the Chair				
	4.1 To note Chair's summary of recent activities.	Noting	Paper 3	NB	-
5	Note from the Executive				

Item	Title		Purpose	Papers	Discussion lead	Indicative times
	5.1	To note Executive summary of recent activities	Noting	Paper 4	EG	-
FOR DISCUSSION						
6	Review of the CPD Scheme					
	6.1	To approve final proposals on the updated CPD Scheme following the recent consultation	Approval	Paper 5	JJ	10:15
7	Draft Scheme of Delegations					
	7.1	To approve the draft Scheme of Delegations	Approval	Paper 6	EG/EM	10:45
8	Horizon Scanning Register					
	8.1	To approve the draft horizon scanning register	Approval	Paper 7	EM	11:15
9	GI Thematic Review					
	9.1	To provide a steer on the scoping of the GI Thematic Review	Steer	Paper 8	AM	11:45
STANDING ITEMS						
10	Standing Items					
	10.1	Forward Agenda for 2020	Noting	Paper 9	EM	12:15
	10.2	Board members tenure	Noting	Paper 10	EM	-
11	AOB		-		NB	-
12	Dates of Future Meetings					
	1 July – London (1000-1430) 1 October (Strategy Day) – Edinburgh (1000-1430) 17 November – London (1000-1430)					