Fri 8th June 2018

11:00 – 13:00

NES Offices

Room 6

Westport 102 EH3 9DN

(Mobile contact on the day 07771 946222, Rob Farley)

Tea and coffee will be available from 10:30 on arrival

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| **1** | Welcome / apologies | Adrian Carragher |
| **2** | Introductions | All |
| Minutes of previous meeting (**Paper 1**) |
| Matters arising |
| **3** | Programme Director, Review and 2018 plan (**Paper 2**) | RF |
| **4** | Items:ARCP 2017… What it is, results, trends / feedbackARCP 2018 use of GotToMeeting also… discuss | Andrew |
| **5** | Training Plans CPD offer, signposting and levelling | Melissa |
| **6** | Extension of Quality monitoring to Practitioner groups (**Paper 3**). | RF/Team |
| **7** | Scottish Government Healthcare Science Developments  | KS  |
| **8** | Membership | RF |
| **9** | AOB | AC |
| **10** | DONM: Venue to be advised. |

Buffet lunch 1300.

Travel expenses forms for AG members available.