

**Council Strategy meeting Agenda**

**Virtual Zoom meeting**

**January 26th 1pm**

**Invited Attendees**

Susan Crossland, President (SC) Attending

Tim Cooksley, President Elect (TC) Attending

Nick Scriven, Past President (Nsc) Attending

Vicky Price, Secretary (VP) Attending

Mike Wheble, Treasurer (MW) Attending

Nick Smallwood, England Regional Representative (NSm)

Micheal Trimble, Northern Ireland Regional Representative (MT)

Dan Beckett, Scotland Regional Representative (DB)

Chris Hodcroft, Wales Regional Representative (CH)

Shamim Nassrally, New Consultant Representative (SN)

Kelham Slinger, Trainee Representative (AWi) Apologies

Damien Dooey (DD) Attending

Elaine Clark ACP Representative (SH) Apologies

Tash Kelly, Nursing Representative (TK) Attending

Vacant post, Allied Health Professional Representative (--) Vacant

Moni Choudhury, Physician Associate Representative (MC) Apologies

Jan Basey, Pharmacy Representative (JB) Attending

Susan Astbury, Lay Representative (GC)

Vacant post, Lay Representative (--) Vacant

Virginia Mariani- Society administrator (VM) Attending

**Education (aim 3pm)**

Simon Patten, Education lead (SP)

Ben Chadwick, SAC chair (BC)

**Research (aim 2pm)**

SAMBA Lead, Dan Lasserson (DL)

Research Lead, Darren Green (DG)

1. Declaration of confidentiality (SC)
2. Apologies (SC)
3. Fees increase & classification of roles (MW)
4. COVID update (SC)
5. Research team (DG)
   1. SAMBA data
   2. Mail shots
   3. Other research updates
6. Committees and members (widening access) (VP)
7. Policy documents (SC)
8. Education update (SP & BC)
9. Update on the new standards (SC)
10. Complaints procedure (VP)
11. Lay representative (VP)
12. Dates and venues of future meetings (VP)
    1. Liverpool – 28th April
    2. London