

## Council

### Meeting to be held on Thursday 6 November 2008 at 1 Lambeth High Street, London, SE1

The meeting will commence at 1330 in the first floor Council Chamber with business planned to end at 1530

## Agenda

### PUBLIC BUSINESS

1. **Apologies for absence**
2. **Declaration of interests**

#### Professional leadership matters

3. **New professional leadership body Prospectus**  
to consider and agree the publication of the prospectus developed by the Transitional Committee ([08.11/C/110](#) attached, lead staff Jeremy Holmes, Chief Executive & Registrar)
4. **Overseeing the transition to the new professional leadership body**  
to consider and agree proposals for the oversight of the transition to the new professional leadership body ([08.11/C/111](#) attached, lead staff Jeremy Holmes, Chief Executive & Registrar)
- 4a **Top ups**  
to confirm the principles underlying the Society's position on top ups ([08.11/C/111a](#) tabled, lead staff David Puce, Director of Policy & Communications)

#### Regulatory matters

5. **RPSGB (Fees in connection with 2009 registration cycle) Rules – affixing of the Common Seal of the Society**  
to resolve that the Common Seal of the Society be affixed to the Rules as agreed by the Council on 7 October 2009 ([08.11/C/112](#) attached, lead staff Jeremy Holmes, Chief Executive & Registrar)
6. **Any other business**

#### **FOR NOTING**

7. **Announcement of CHRE's position on the harmonisation of sanctions across the healthcare regulators**  
to note the publication of a statement of the Council for Healthcare Regulatory Excellence (CHRE)'s position on the harmonisation of sanctions across the nine healthcare regulators ([08.11/C/113](#) attached, lead staff Wendy Harris, Deputy Registrar & Director of Regulation)

#### For Information

Items listed under the heading "FOR NOTING" above are circulated for information only. Council is asked to note these. Questions on the detail should be addressed to the staff lead *outside* the Council meeting. If a Council member wishes to discuss the detail of any of these papers, please notify Averil Ridgway, Head of Secretariat, at least 48 hours before the commencement of the Council meeting in order that the President may be advised.