

Special meeting of Council

Meeting to be held on Wednesday 20 May 2009 at 1 Lambeth High Street, London SE1.

The meeting will commence at 1330 in the Hearings Chamber on the first floor. Please note that this meeting must end by 1530 as the Fellows reception follows at 1600.

Agenda

PUBLIC BUSINESS

1. **Apologies for absence**
2. **Declaration of interests**
3. **Special General Meeting**
To consider the outcomes of the Special General Meeting held on 19 April 2009 ([09.05/C/42](#) attached, lead staff Jeremy Holmes, Chief Executive & Registrar)
4. **Appointments, nominations and awards: Medical Education England**
To appoint a deputy at Medical Education England ([09.05/C/43](#) attached, lead staff Jeremy Holmes, Chief Executive & Registrar)
5. **Order of business for the 2009 Annual General Meeting**
To receive the order of business and to note the arrangements for the 168th Annual General meeting ([09.05/C/44](#) attached, lead staff, Jeremy Holmes, Chief Executive & Registrar)
6. **Any other business**
7. **Farewells**
To note the Council members retiring in 2009 (*verbal report by the President*)
8. **Chief Executive & Registrar's report**
 - a) **Recommendation from the Officers**
To ratify decisions from the Officers ([09.05/C/45](#) attached, lead staff, Jeremy Holmes, Chief Executive and Registrar)