

1	Welcome / apologies	Adrian Carragher
2	Introductions	AC
	Minutes of previous meeting (Paper 1)	
	Matters arising	
3	Commissioning <i>Pathfinder HSS cohort.</i> What does the AG regard as the role and level of a Consultant Scientist? What should our role at NES be? <i>Equivalence Support</i> How can we encourage uptake? Should the support be confined to specific registration levels like HSS and STP-E?	RF
4	Our approach to CPD <i>Online delivery</i> Does the AG support this move? How can we enhance the experience? <i>Service generated content and streamlining actual builds via PPT</i> How do we encourage engagement?	BB AD
5	Our approach to QA <i>Widening catchment</i> Is tracking non-postgraduate trainees feasible, e.g. university placement undergrads? Is our approach to QA for final year trainees credible? Is our approach to self-assessment for centres credible?	LC OM
6	Our approach to communications <i>Social media</i> What is reasonable in terms of frequency? What type do members of the AG prefer in their professional work? Should this group move to “online” and be more frequent? What should we be actively promoting and how to improve engagement?	CC
7	Scottish Government Healthcare Science Developments (verbal)	CR
8	Membership / Frequency	RF
9	AOB	AC
10	DONM: Venue to be advised.	