

Agenda
NES Healthcare Science Advisory Committee



Fri 28th Feb 2020
 11:00 – 13:00
 NES Offices
 Room 5
 Westport 102 EH3 9DN

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

Tea and coffee will be available from 10:30 on arrival. Buffet Lunch available after

Travel expenses forms for AG members available.

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: Quality monitoring: Surveys 2019, Training plans and ARCPs(Paper 3) Quality monitoring: Centre recognition (Paper 4)	LC CC
5	CPD offer: face to face courses and online / e-learning (Paper 5)	JL
6	Commissioning / resources	
7	Scottish Government Healthcare Science Developments (verbal)	RF/AC
8	Membership	RF
9	AOB	AC
10	DONM: Venue to be advised.	