

NRCPD

The National Registers of Communication Professionals
working with Deaf and Deafblind People

NRCPD Board Meeting, Monday 20 June 2015

NCVO, Regents Wharf, 8 All Saints Street, London N1 9RL, tel: 020 7520 2404

Lunch: 1.15 pm – 1.45 pm Meeting: 1.45 pm – 4.30 pm

Item		For	
1	Welcome and Apologies		
2	Declarations of Interest		
3	Chairman's and CEO's Remarks		
4	Minutes of last meeting <ul style="list-style-type: none"> • 2 March 2015 (attached) • Matters arising • Action Tracker (attached) 	Decision	Papers
5	Governance <ul style="list-style-type: none"> a) Letter of Authority b) Governance arrangements with Signature c) Chair of NRCPD 	Discussion HVT HVT	Papers
6	Policies & Procedures <ul style="list-style-type: none"> a) Statement of Regulatory Intent b) Complaints Procedure c) Code of Conduct d) Improving standards of Regulated Trainees e) Improvements to meet standards of regulators f) CPD Audit g) Consumer Forum 	Decision/Discussion DS KP & DS KP & DS KP KP KP DS	Papers
7	Any other business		
8	Dates of next meeting <ul style="list-style-type: none"> • 2 November 2015 • 7 March 2016 	Information	