

# NRCPD

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

**NRCPD Board Meeting, Wednesday 3 November 2014**

**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**

<b>Item</b>		<b>For</b>	
<b>1</b>	<b>Welcome and Apologies</b>		
<b>2</b>	<b>Declarations of Interest</b>		
<b>3</b>	<b>Chairman's and CEO's Remarks</b>		
<b>4</b>	<b>Minutes of last meeting</b> <ul style="list-style-type: none"><li>• 23 July 2014 (attached)</li><li>• Matters arising</li><li>• Actions (attached)</li></ul>	<b>Decision</b>	Papers
<b>5</b>	<b>Governance</b> <ul style="list-style-type: none"><li>• Chairs Annual Report (attached)</li><li>• Letter of Authority (attached)</li><li>• Plan for the Year (verbal)</li></ul>	<b>Discussion</b> HVT JE JE	Papers
<b>6</b>	<b>Return to Practice</b>	<b>Decision</b> DS	Paper
<b>7</b>	<b>Communications 2014/15</b>	<b>Discussion</b> DS	Paper
<b>8</b>	<b>Correspondence</b>	<b>Information</b> DS	Paper
<b>9</b>	<b>Market Development</b>	<b>Information</b> DS	Paper
<b>10</b>	<b>Operational Report</b>	<b>Information</b> LF	Paper
<b>11</b>	<b>Any Other Business</b>		
<b>12</b>	<b>Dates of next meetings</b> <ul style="list-style-type: none"><li>• 2<sup>nd</sup> March 2015</li><li>• 20<sup>th</sup> July 2015</li></ul>	<b>Information</b>	