

NRCPD

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

NRCPD Board Meeting, Monday 2 March 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">• 3 November 2014 (attached)• Matters arising• Action Tracker (attached)	Decision	Papers
5	Governance <ul style="list-style-type: none">• Thanks to Co-optees (verbal)• Recruitment of Board Members (Verbal)	Discussion HVT HVT	
6	Policies & Procedures <ul style="list-style-type: none">a) SASLI Equivalence Processb) TSLI Eligibility	Discussion KP KP	Papers
7	Communications	Discussion DS	Paper
8	Correspondence	Information DS	Paper
9	Any Other Business		
10	Dates of next meetings <ul style="list-style-type: none">• 20 July 2015• 2 November 2015	Information	