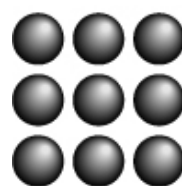


Council Meeting

20 January 2010, 10:30am

CHRE Boardroom



**council for
healthcare
regulatory
excellence**

Agenda

1. Welcome and Introductions & Declarations of Interest
2. Apologies
3. Minutes of the meeting on 24 November 2009 (for approval)
4. Matters Arising from meeting on 24 November 2009
5. Chair's report
6. Chief Executive's report (Paper 1)
7. Audit & Risk Committee update (Paper 2)
8. Finance update (Paper 3)
9. Business Plan (Paper 4)
10. Performance Review Revision (Paper 5)
11. Independent Safeguarding Authority (Paper 6)
12. Any other business
13. Questions from members of the public
14. Exclusion of press and public