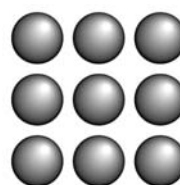


Council meeting

19 May 2010, 9:30am

**Hastings Europa Hotel (Copenhagen 2),
Great Victoria Street, Belfast BT2 7AP**



**council for
healthcare
regulatory
excellence**

Agenda

1. Welcome and Introductions & Declarations of Interest
2. Apologies
3. Minutes of the meeting on 25 March 2010 (for approval)
4. Matters Arising from meeting on 25 March 2010
5. Chair's report
6. Chief Executive's report (Paper 1)
7. Audit & Risk Committee update
 - Minutes of meeting on 28 April 2010 (Paper 2)
 - Risk Management Review - Assurances (Paper 3)
 - Audit & Risk Committee annual report to Council (Paper 4)
8. Scrutiny Committee update
 - Minutes of meeting on 7 April 2010 (Paper 5)
9. Performance review process revision 2010/11 (Paper 6)
10. Annual report and Accounts 2009/10 (Volume I) (Paper 7)
11. Performance review report 2009/10 (Volume II) (Paper 8)
12. Dates (Paper 9)
13. Any other business
14. Questions from members of the public
15. Exclusion of press and public