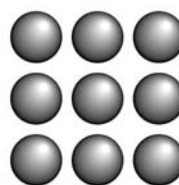


Council meeting

14 July 2010, 10.30am

Boardroom, CHRE



**council for
healthcare
regulatory
excellence**

Agenda

1. Welcome and Introductions & Declarations of Interest
2. Apologies
3. Minutes of the meeting on 19 May 2010 (for approval)
4. Matters Arising from meeting on 19 May 2010
5. Chair's report
6. Chief Executive's report (Paper 1)
7. Audit & Risk Committee update (Paper 2)
 - Minutes of meeting on 8 June 2010
8. Finance update (Paper 3)
9. Annual Accounts and Performance review
10. Right-touch regulation (Paper 4)
11. External Relations Plan for 2010 – 2011 (Paper 5)
12. Regulators Forum
13. Any other business
14. Questions from members of the public
15. Exclusion of press and public