

AGENDA

Meeting will be 11 a.m. – 1 p.m. followed by sandwich lunch

Any apologies to Mrs A Brown a.brown@rcsed.ac.uk tel no 0131 527 1642

1. **Introductions**
2. **Apologies**
3. **Minutes of Meeting held on 5th December 2008** **Paper A**
4. **Matters Arising**
5. **Highland Project Bid: Dr McGregor to speak**
6. **Revalidation Model** **Paper B**
7. **Report to Scottish Academy** **Paper C**
8. **Reports from Other Committees:**
 - Academy Medical Royal Colleges **Paper D(a-e)**
 - Revalidation Delivery Board **Paper E (a-h)**
 - GMC UK Revalidation Programme Board Papers (link below)

http://www.gmc-uk.org/about/reform/revalidation_board/agendas/10_02_2009.asp
9. **Any Other Competent Business**
10. **Date and Time of Next Meeting**
 - 21st August 2009 RCPSG Glasgow (please note change of date from 28th August)**
 - 27th November 2009 RCS Edinburgh**