

Transitional Working Group

AGENDA

Meeting to be held at 10.15am on 7 December 2009 in the Conference Suite at the RPSGB, 1 Lambeth High Street, London, SE1 7JN

| Item No | Item | Timing |
|---------|--|--|
| 1 | Introduction and Information Papers <ul style="list-style-type: none"> ▪ Advanced and Specialist Practice paper circulated with agenda (09.12/TWG/01) ▪ Local Practice Forums information paper circulated with agenda (09.12/TWG/02) ▪ Science and Research information paper circulated with agenda (09.12/TWG/03) | 10.15 – 10.20 |
| 2 | Commitments <ul style="list-style-type: none"> ▪ Review First 100 Days (09.12/TWG/04) ▪ Approve deliverables for Second 100 Days (09.12/TWG/05) Patrick Stubbs / James Taylor | 10.20 – 12.30 10.20 – 11.05 11.05 – 12.30 |
| | Lunch | 12.30 – 13.00 |
| 3 | IAS Pilot Review and Product Launch (09.12/TWG/06) David Pruce / Chris Sydra | 13.00 – 13.30 |
| 4 | Third Party Negotiations (09.12/TWG/07) Jeremy Holmes | 13.30 – 14.00 |
| 5 | Role and Remit of the Boards (09.12/TWG/08) Michele Savage | 14.00 – 14.40 |
| 6 | Presentation on 2010 PL financial plan and budget including cost of services Graham Duncan | 14.40 – 15.20 |
| 7 | Outstanding actions and approve previous notes (09.12/TWG/09) & TWG progress report (09.12/TWG/10) Jeremy Holmes | 15.20 – 15.40 |
| 8 | Any other business | 15.40 – 16.00 |