

 AHPD Meeting

**Friday 14th February 2020**

 **De Vere West One**

**Portland Place, London W1B 1PR**

Agenda

**10:30 Tea/coffee**

**11.00 Meeting begins**

1. **Welcome and Apologies**

To receive: apologies for absence from members unable to attend the meeting

1. **Minutes of the last meeting**

To receive: The minutes of the previous meeting

1. **Matters Arising**

To note: Any matters arising from the minutes not covered elsewhere on the agenda

1. **Issues of concern to heads**

To receive: any items from the floor and/or previously notified to the Secretary

1. **Chair’s Report**

To receive: a report from the Chair

1. **Secretary’s Report**

To receive: a report from the Secretary

1. **Treasurer’s Report/Auditor’s Report**

To receive: a report from the Treasurer

1. **AHPD Representatives’ Reports**

To receive: the following reports from AHPD representatives

Joint Committee for Psychology in HE (JCPHE)

BPS Research Board (RB)

*BPS Education and Training Board (ETB)*

1. **Any Other Business**

# 12.15 AHPD Funded Research feedback – Shivani Sharma

# 12. 30 Lunch

**13.30 Workshop: Assessment and Feedback** - Duncan Guest and Andy Grayson (NTU)

**Chair:** Catriona Morrison

**15.00 End**

**Please remember to bring your badge, if you have one!**