

RESTRICTED

Regional Committee

Webb Johnson, Royal College of Surgeons

Wednesday 20 November 2019

Attendees: Sue Hill (Chair), John Abercrombie, William Allum, Ryan Baron, Peter Davis, Richard Johnson, Peter Kay, Dorothy Kufeji, Peter Lamont, Ayaz Lakdawala, Peter Prinsley, Daniel Redfern, Arin Saha, Huma Sethi, Nigel Standfield, Andrew Reed, Elizabeth Anderson, Jenna Cowling, Lucy Davies, Susan Kelly, Jane Roberts, Caleb Rowan, Nicola Rowe, Tom Saunders, Jess Sheridan-Sneyd, Ralph Tomlinson, Jackie Weller, Tom Whittingham

Guests: Stephen Court, Rosemary Emodi, Alex Landau, Mike Proudlock, Carol Stevenson

Apologies: Patricia Boorman, Ian Eardley, Mark Taylor, Saroj Das

AGENDA

10:00		REGIONAL DIRECTORS' PRE-MEET WITH THE PRESIDENT (PRESIDENT'S OFFICE)	
11:00	1.	MINUTES FROM THE PREVIOUS MEETING / MATTERS ARISING To confirm the minutes from the meeting held on 5 June 2019 <i>Please feedback in advance with any corrections</i> <ul style="list-style-type: none"> • Actions – <i>table below</i> • Council feedback • Patient and lay representation • Regional fundraising discovery days To note matters arising not covered elsewhere on the agenda <i>Sue Hill</i>	Document A
11:20	2.	UPDATE FROM RCS CEO <i>Andrew Reed, CEO</i>	
11:40	3.	POLICY AND PUBLIC AFFAIRS UPDATE <i>Tamora Langley, Head of Press, Policy and Public Affairs</i>	
12:00	4.	GENERAL DATA PROTECTION REGULATIONS AND ONLINE SAFETY <i>Mike Proudlock, Head of IT</i>	
12:30		LUNCH	

12:45	5.	REGIONAL DIRECTOR REPORTING <ul style="list-style-type: none"> Please come prepared to provide a verbal update on key issues 	
13:15	6.	EXAMS <i>Alex Landau, Directors of Exams</i>	
13:45	7.	OUTREACH <ul style="list-style-type: none"> Document D will be tabled at the meeting <i>Outreach Team</i>	Documents B – D
14:05	8.	EVENTS <i>Jane Roberts, Head of Events</i>	
14:20	9.	RCS COMMITTEES <ul style="list-style-type: none"> Membership sub-committees update – Jess Sheridan-Sneyd 	
14:40	10.	ANY OTHER BUSINESS <ul style="list-style-type: none"> Senior Clinical Fellowship Scheme – Stephen Court Global activities – Rosemary Emodi 	
		Regional Committee Dates 2019 - 2020 <ul style="list-style-type: none"> Thurs 21 November 2019 – Regional Representatives Conference Friday 21 February 2020 Friday 5 June 2020 – RCS Outreach North and Midlands Hub Friday 4 September 2020 November 2020 - TBC 	

Item	Action	Progress
2	JC to invite Mike Proudlock to the next meeting	Complete
2	DR and AR to discuss how to improve the transparency of the nomination process.	
2	HS to liaise with NR and JC re: the Federation of Surgical Specialty Associations (FSSA).	Complete. Information on careers pages: bit.ly/SurgicalSpecialties2019
2	JC / CR to circulate the hernia mesh papers after the meeting.	Complete
4	JC to circulate guidelines on 'running an Outpatient clinic': www.rcseng.ac.uk/standards-and-research/standards-and-guidance/good-practice-guides/outpatient-clinics/	Complete
4	JC to circulate the new Surgical Tutor role description to include SAS surgeons.	Complete
7	JC to invite the Examinations team to talk about the UK and international costs and income, candidate figures (those sitting and re-taking) and pass rates at the next meeting.	Complete