

PRB

Meeting Date	Wednesday 22 January 2020	Wednesday 8 April 2020	Wednesday 22 July 2020	Thursday 15 October 2020	
Location	Wimpole Street, London	Wimpole Street, London	Wimpole Street, London	Wimpole Street, London	
	SLT - 10 Dec 2019 Council - 18-19 March 2020	SLT - 4 Feb, 3 March, 1 April Council - 2-3 June  <b>First Meeting with Board Portal</b>	SLT - 12 May, 15 June, 6 July Council - 29-30 July	SLT - 11 Aug, 1 Sept Council - 21-22 October	
Governance Pathway					Terms of Reference
ITEMS					
Shifting the Balance		Shifting the Balance (StB) Programme - Close Out report. <i>For noting.</i>			Oversight of development of upstream regulation.
		Principles of Regulatory Decision Making. <i>For discussion.</i>			Oversight of development of upstream regulation.
Moving Upstream		Moving Upstream 2021. <i>For discussion.</i>			Oversight of development of upstream regulation.
Research - Surveys		Annual Dental Professionals Survey. <i>For discussion.</i>			Oversight of the Research programme
		DCS Survey of Dental Professionals. <i>For discussion.</i>			Oversight of the Research programme
		Patient and Public Survey - Action Plan Update. <i>For noting.</i>			Oversight of the Research programme
Research - Publications		Research Publications Protocol - An Initial View. <i>For discussion.</i>	Publications Strategy. <i>For discussion and recommendation to Council.</i>	Patient and Public Survey. <i>For discussion and recommendation to Council.</i>	Oversight of the Research programme
		Preparedness for Practice Report. <i>For discussion and recommendation to Council.</i>			Oversight of the Research programme
		Research Update. <i>To note.</i>	Research Update. <i>To note.</i>	Research Update. <i>To note.</i>	Oversight of the Research programme
Guidance - Oversight		Amendments to Handling Standards Queries. <i>For discussion.</i>			Oversight of engagement
		Guidance for the Management of Dental Professionals. <i>For discussion.</i>			Oversight of engagement
Education - Quality Assurance and Specialty Listing		Consultation on the Specialist Lists - Action Plan following consultation. <i>For discussion.</i>	Review of Specialty Curricula. Update on progress. <i>For noting.</i>	Review of Education. <i>For discussion and recommendation to Council.</i>	Oversight of development of upstream regulation.
		Review of Education. <i>To note publication of 2019 version and To review process for compilation of 2020 report.</i>		Quality Assurance Decisions. <i>For noting.</i>	Oversight of development of upstream regulation.
Strategy Forward Workplan	Strategy Directorate forward workplan - 2020. <i>For discussion and noting.</i>			Strategy Directorate forward workplan - 2021. <i>For discussion and noting.</i>	
Terms of Reference		Review of Terms of Reference. <i>For discussion and recommendation to Council.</i>		Review of Terms of Reference. <i>For discussion and recommendation to Council.</i>	Governance
Committee Effectiveness			Committee Effectiveness. <i>For discussion.</i>	Annual Report on Committee Effectiveness. <i>To discuss and report to Council.</i>	Governance
Work Programmes	Work Programme for the next quarter. <i>For discussion.</i>	Work Programme for the next quarter. <i>For discussion.</i>	Work Programme for the next quarter. <i>For discussion.</i>	Work Programme for the next quarter. <i>For discussion.</i>	Governance