

### **Agenda**

- (1) **Welcome and apologies**  
**Changes to Partnership Membership**
- (2) **Declaration of Interest**
- (3) **Chairs Business**
- (4) **Minutes of previous meeting / Matters Arising**
- (5) **Review of Credit Accumulation Route Update**
- (6) **Information & Development Forum Update**
- (7) **Individual Assessment Route Update**
- (8) **Approval Panel Update**
- (9) **2023 PiP Award Ceremony**
- (10) **Review of Terms of Reference**
- (11) **Any Other Business**
- (12) **Matters for Reporting to the Board**
- (10) **Dates of future meetings:**  
7 June 2023  
6 September 2023  
29 November 2023