

AGENDA

**BSGE Council Meeting
To be held on Tuesday, 19th September 2017 at 6 pm
In the Conference Room at RCOG**

| | | |
|-----------|---|---------|
| 1. | Welcome & apologies for absence | |
| | Andrew Horne (Cameron Martin representing AH) | |
| 2. | Declaration of interests relating to agenda items | All |
| 2.1 | Declaration of interest to be published on the BSGE Website attached A | DLB |
| 3. | Declaration of any other urgent business | DLB |
| 4. | Minutes of BSGE Council meeting held on 16th May 2017 in Hull attached B | DLB |
| 5. | Actions arising from the minutes- | |
| 5.1 | Action log from BSGE Council meeting held on 16 th May 2017 in Hull attached C | MW |
| 6. | Agenda Items | |
| | BSGE ASM 2017, Hull- Income & Expenditure summary report attached D & D1 | DLB |
| | BSGE ASM 2018, Edinburgh update | CM |
| | Recent BSGE meetings and future meetings attached E | ES |
| | Treasurer's report- Summary, P& L 2016 and P&L 2017 to date attached F1, F2 & F3 | AKe |
| | BSGE Council Subcommittee development attached G | DLB |
| | BSGE documents for annual review: Database protection policy attached H | AKe |
| | Risk Assessment attached I | AKe |
| 7. | Sub-committee reports (accepted or discussed) | |
| 7.1 | Endometriosis Centre Subcommittee report- attached J | CG |
| 7.2 | Industry relations Subcommittee report- attached K | AV |
| 7.3 | Patient Information & Guidelines Subcommittee report- attached L | FS |
| 7.4 | Research & Audit Subcommittee report- attached M | JC |
| 7.5 | Laparoscopy training Subcommittee report- attached N | SU |
| 7.6 | Trainees representative Subcommittee report- attached O | DG & JM |
| 7.7 | Website & Communications Subcommittee report- attached P | SK |



BRITISH SOCIETY for GYNAECOLOGICAL ENDOSCOPY

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| 7.8 | Awards & Bursaries Subcommittee report- + Innovation Awards | attached Q & Q1 | KA |
| 7.9 | Nurse & Paramedic Subcommittee report- | attached R | WRM |
| 7.10 | Hysteroscopy- <i>no report submitted</i> | | NW |
| 8. | AOUB | | |
| 9. | Date, time and venue of the next meeting | | |
| | Wednesday, 29 th November 2017 from 6 pm to 8:30 pm at RCOG (Officers meeting 5 to 6 pm) | | |
| | Tuesday, 8 th May 2018 from 2 pm to 6 pm at Macdonald Hotel in Edinburgh (Officers meeting 1 to 2 pm) | | |

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