

AGENDA

BSGE Council Meeting

To be held on Tuesday, 29th November 2016 from 18:00 to 20:00

At Royal College of Obstetricians and Gynaecologists in U8 Clothworkers Room.

1.	Welcome & apologies for absence	
	Apologies: Kevin Phillips, Thomas Ind & Shaheen Khazali	
2.	New Declarations of Interest	All
3.	Declaration of any other urgent business	DB
4.	Minutes of the previous meeting	
	Minutes of BSGE Council meeting held on 20 th September 2016 at the RCOG- <i>attached A</i>	DB
5.	Matters arising from the minutes	
	Meeting Action points - <i>attached B</i>	MW
6.	Agenda Items	
	Alec Turnbull Lecturer	DB
	ASM 2017 - Hull	ES/KP
	Advanced laparoscopic surgery ATSM Update - RCOG changes in recruitment process - <i>attached C1, C2 & C3</i>	DB
	LapHyst Project update – <i>attached D1 & D2</i>	DB
	Promoting BSGE Internationally - Affiliate membership	KA/SK
	Treasurer’s report- <i>attached E</i>	TI/DB
	RCOG Partnership agreement- <i>attached F</i>	TI/DB
	Access to Endometriosis centre database for research purposes	EB
7.	Portfolio sub-committee reports (accepted, or discussed)	
	Endometriosis centres report- <i>attached G</i>	CG
	Industry relations extended report – <i>attached H</i>	TC
	Nurse & Paramedic report- <i>attached I</i>	GS
	Research & Audit report- <i>attached J</i>	JC
	Trainee representatives report- <i>attached K</i>	FS & DG
	Meetings Convenor report- <i>attached L</i>	ES
	Guidelines report- <i>attached M</i>	EB



BRITISH SOCIETY for GYNAECOLOGICAL ENDOSCOPY

	Laparoscopy report- <i>attached N</i>	SU
	Awards report - BSGE Keyhole Innovation Awards- <i>attached O</i>	KA
8.	AOUB	DB
9.	Date, time and venue of the next meeting	
	Wednesday, 17 th May 2017, Hull. Time and Venue TBC	

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