



General
Osteopathic
Council

The 84th meeting of the General Osteopathic Council to be held in public on Wednesday 23 July 2014 commencing at 10.00am at Osteopathy House, 176 Tower Bridge Road, London, SE1 3LU

Agenda

1. Apologies
2. Questions from observers
3. [Minutes and matters arising from the 83rd meeting of Council](#) For approval

Reports

4. Chair's report Oral update and decision on appointments
[Decision on Appointments](#)
5. [Chief Executive's report](#) For noting – report includes progress against business plan, management accounts, performance figures
[Annex A](#) – Business Plan
[Annex B](#) – Management Accounts
[Annex C](#) – Key Figures
6. [Fitness to practise report](#) For noting
[Annex A](#) – Dashboard Report
[Annex B](#) – Moulton Hall Report – Quarterly Fitness to Practice Report

Matters for decision

7. [Annual Report and Accounts](#) For decision
[Annex A\(i\)](#) – Audit Findings Report (AFR)
[Annex A\(ii\)](#) – Audit Letter
[Annex B](#) – GOsC Annual Report and Accounts 2013-14

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| 8. | Development projects funding and update | For decision |
| 9. | Consultation on guidance on the threshold criteria for unacceptable professional conduct | For decision |
| | Annex B – Examples of Threshold Criteria from other Health Care Regulators | |
| 10. | Consultation on draft PII Rules | For decision |
| 11. | London College of Osteopathic Medicine – renewal of recognition | For decision |
| | Annex B – QAA Report | |
| 12. | Oxford Brookes University – renewal of recognition | For decision |
| | Annex B – QAA Report | |
| 13. | Swansea University – renewal of recognition | For decision |
| | Annex B – QAA Report | |
| 14. | Quality assurance contract procurement | For decision |
| 15. | Equality and diversity report and action plan | For decision |

Matters for noting

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| 16. | PSA Performance Review | For noting |
| 17. | Continuing fitness to practise update | For noting |
| | Annex A – Draft CPD Guidelines | |
| | Annex B – Peer Discussion Review Form Guidance | |
| | Annex C – Patient and Public View about Continuing Fitness to Practice | |
| 18. | Committee Annual Reports | For noting |
| 19. | Welsh Language Scheme Annual Report | For noting |
| 20. | Minutes of the Education and Registration Standards Committee – 25 June 2014 | For noting |

- 21. [Minutes of the Osteopathic Practice Committee – 25 June 2014](#) For noting
- 22. [Minutes of the Audit Committee – 1 July 2014](#) For noting
- 23. [Minutes of the Remuneration and Appointments Committee – 1 July 2014](#) For noting

Other

- 24. Any other business
- 25. Date of next meeting: 10.00 Thursday 6 November 2014