



General  
Osteopathic  
Council

**The 86<sup>th</sup> meeting of the General Osteopathic Council to be held in public on Wednesday 4 February 2015 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 85<sup>th</sup> meeting of Council](#) For approval

## **Reports**

4. Chair's report Oral update
5. [Chief Executive's report](#) For noting – report includes progress against business plan and management accounts  
[Annex A - Business Plan 2014-15 Monitoring](#)  
[Annex B – Financial Report](#)
6. [Fitness to practise report](#) For noting  
[Annex – Dashboard Report](#)

## **Matters for decision**

7. [Appointment of Legal Assessors](#) For decision
8. [Business Plan and Budget 2015-16](#) For decision  
[Annex A – Business Plan](#)  
[Annex B – Budget](#)
9. [Investment report](#) For decision  
[Annex – Investment Report](#)
10. [Professional Indemnity Rules](#) For decision

[Annex – Professional Indemnity Rules](#)

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|-----|---|--------------|
| 11. | <a href="#"><u>Threshold criteria</u></a>                                 | For decision |
| 12. | <a href="#"><u>Guidance on Osteopathic Pre-registration Education</u></a> | For decision |

[Annex A – Consultation Analysis](#)

[Annex B – Note of Working Group Meeting](#)

[Annex C – Guidance Document](#)

**Matters for consideration/noting**

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|-----|---|-------------------|
| 13. | <a href="#"><u>Effectiveness of regulation research</u></a> | For consideration |
| 14. | <a href="#"><u>Francis Report Action Plan update</u></a>    | For noting        |
| 15. | <a href="#"><u>Values seminar report</u></a>                | For noting        |

[Annex – Values Seminar](#)

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| 16. | <a href="#"><u>Minutes of the Audit Committee – 26 November 2014</u></a>                         | For noting |
| 17. | <a href="#"><u>Minutes of the Remuneration and Appointments Committee – 26 November 2014</u></a> | For noting |

**Other**

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|-----|--|
| 18. | Any other business                               |
| 19. | Date of next meeting: 10.00 Thursday 14 May 2015 |