

The 94th meeting of the General Osteopathic Council to be held in public on Wednesday 1 February 2017 commencing at 10.00am at Osteopathy House, 176 Tower Bridge Road, London, SE1 3LU

Agenda

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1.	Δ n \cap	logies
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- 2. Questions from observers
- 3. <u>Minutes and matters arising from the 93rd</u> meeting of Council

For approval

Reports

4. Chair's report and appointments

For decision

5. <u>Chief Executive's report</u>

Annex A – <u>Progress against Business Plan</u> Annex B – Financial Report at end of Q3 For noting – report includes progress against business plan and management accounts

6. Fitness to practise report

For noting

Annex A – Fitness to Practise Dataset

Matters for discussion/decision

7. Business Plan and Budget 2017-18

For decision

Annex A – <u>Draft Business Plan 2017-18</u>

Annex B – <u>Draft Budget 2017-18</u>

8. Review of financial reserves

For decision

9. Governance Handbook updates

For decision

10. Appointment of auditors

For decision

11.	Voluntary removal policy	For decision
12.	Research into professional boundaries	For decision
13.	Continuing Professional Development update	For decision

Matters for noting

14. Minutes of the Audit Committee – 24 For noting November 2016

Other

- 15. Any other business
- 16. Date of next meeting: 10.00 Tuesday 2 May 2017