

The 100th meeting of the General Osteopathic Council to be held in public on Tuesday 17 July 2018 commencing at 10.00am at Osteopathy House, 176 Tower Bridge Road, London, SE1 3LU

Agenda

- 1. Apologies
- 2. Opening address
- 3. Questions from observers
- 4. <u>Minutes and matters arising from the 99th meeting of Council</u>

For approval

Reports

5. Chair's report For noting

6. <u>Chief Executive's report</u> For noting

Annex A: 2018-19 Business Plan monitoring report Q1

Annex B: Financial report to 31 May 2018

7. Fitness to practise report For noting

Annex A: FtP Dataset 2018-19 Q1

Matters for discussion/decision

8. Annual Report and Accounts For decision

Annex A: Audit Findings Report (available on request)

Annex B: <u>Draft Annual Report and Accounts</u> 2017-18

Annex C: Letter of Representation

9.	External auditor reappointment	For decision
10.	Committee Annual Reports	For noting
11.	IC Decision Making Guidance	For decision
	Annex B: <u>Draft Investigating Committee Decision</u> <u>making guidance</u>	
12.	Restoration Guidance	For decision
	Annex A: <u>Draft Restoration Guidance</u>	
13.	OPS Implementation Plan	For decision
14.	Quality Assurance: removal of expiry dates and publication of conditions	For decision
15.	Quality Assurance procurement process	For decision
16.	CPD guidance	For decision
	Annex B: CPD Guidelines – post consultation	
	Annex C: PDR Guidelines – post consultation	
Matters for noting		
17.	Welsh Language Scheme Annual Report	For noting
18.	Minutes of the Policy Advisory Committee 12 June 2018	For noting
19.	Minutes of the Audit Committee 28 June 2018	For noting
Other		
20.	Any other business	
21.	Date of next meeting: 10.00 Wednesday 21 November 2018	