

The 105th meeting of the General Osteopathic Council to be held in public on Wednesday 20 November 2019 commencing at 11.30am at Osteopathy House, 176 Tower Bridge Road, London SE1 3LU

Agenda

1.	Apologies				
2.	Questions from observers				
3.	Minutes of the 104 th public meeting of Council	For approval			
4.	Matters arising	For noting			
Rep	Reports				
5.	<u>Chair's Report - appointments</u>				
	 Reappointment to Investigating Committee and Professional Conduct Committee 	For decision			
	- Appointment to Audit Committee	For noting			
	- Update on Council and Committee appointments	For noting			
6.	Acting Chief Executive and Registrar report	For noting			
	Annex A: Business Plan monitoring				
	Annex B: Financial Report to 30 September 2019				
	Annex C: Performance Measurement Report 2018-19				
	Annex D: <u>PSA Performance review update</u>				
7.	Registration report	For noting			
8.	Fitness to Practise report	For noting			
	Annex A: Fitness to Practise Data set				
	Annex B: New Fitness to Practise Data set with proposed targets				
	Annex C: <u>Timeline of a Fitness to Practise case: current and proposed</u>				
	<u>targets</u>				

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9.	<u>Fitness to Practise Annual Reports</u>	For noting		
	Annex A: Investigating Committee			
	Annex B: Professional Conduct Committee			
	Annex C: Health Committee			
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Ma	tters for Decision			
10.	Draft Restoration Guidance	For decision		
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	Annex A: <u>Draft Restoration Guidance</u>			
	Annex B: Consultation Responses			
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11.	<u>Draft Guidance on Insurance Requirements for Osteopaths – for</u>	For decision		
	consultation			
	Annex A: Draft Guidance on Insurance Requirements for Osteopaths			
	Annex B: Consultation Paper on Draft Guidance on Insurance			
	Requirements for Osteopaths			
12.	Budget Strategy: 2020-21	For decision		
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13.	University College of Osteopathy removal of RQ expiry date	For decision		
14.	British College of Osteopathic Medicine removal of RQ expiry date	For decision		
Matters for Discussion				
15.	CPD assurance and evaluation	For		
15.	CI D assurance and evaluation	discussion		
	Annex A: CPD Scheme: draft evaluation strategy	discussion		
	Annex B: Illustrative modelling of numbers of osteopaths entering the			
	three-year CPD Scheme			
	Annex C: Feedback from webinars – Key questions and issues of			
	<u>concern</u>			
	Annex D: <u>Summary of findings from the CPD Evaluation Survey 2019</u>			
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16.	· · · · · · · · · · · · · · · · · · ·	For noting		
	9 October 2019 - Unconfirmed			
17.	Audit Committee minutes	For noting		
1/.	24 October 2019 - Unconfirmed	1 or flouring		
	2 i October 2017 Oncommitted			

18.	Any other business	
Date of next meeting: 29 January 2020		