



General
Osteopathic
Council

The 92nd meeting of the General Osteopathic Council to be held in public on Tuesday 12 July 2016 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 91st meeting of Council](#) For approval

Reports

4. Chair's report and [appointments](#) Oral update and for decision (appointments)
5. [Chief Executive's report](#) For noting – report includes progress report on business plan and finance report at end of Q1.
Annex A – [Business Plan Monitoring Report](#)
Annex B – [Financial Report](#)
6. [Fitness to practise report](#) For discussion
Annex A - [Dashboard](#)

Matters for discussion/decision

7. [Annual Report and Accounts](#) For decision
Annex A – [Audit Findings Report](#)
Annex B – [Annual Report and Accounts 2015-16](#)
Annex C – [Letter of Representation](#)
8. [Investments](#) For decision
Annex A – [Real Return Fund](#)
Annex B – [Standard Life Wealth](#)
Annex C – [Brewin Dolphin](#)
Annex D – [Prospect Wealth Management](#)

9. [Whistleblowing policy and amendments to the Governance Handbook](#) For decision
10. [Initial Closure Procedure](#) For discussion
11. [Voluntary removal policy](#) For decision

Matters for noting

12. [Review of the *Osteopathic Practice Standards* – update](#) For noting
13. [CPD implementation update](#) For noting
14. [PSA Performance Review](#) For noting
Annex A – [PSA Performance Review Report 2015-16](#)
15. [NCOR update](#) For noting
16. [Committee Annual Reports](#) For noting
17. [Welsh Language Scheme Annual Report](#) For noting
18. [Minutes of the Policy Advisory Committee – 16 June 2016](#) For noting

Other

19. Any other business
20. Date of next meeting: 10.00 Wednesday 2 November 2016