#### GENERAL OSTEOPATHIC COUNCIL

The 68th meeting of the General Osteopathic Council to be held in public on Tuesday 13 July 2010 commencing at <u>10.00am</u> at Osteopathy House, 176 Tower Bridge Road, London, SE1 3LU.

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# AGENDA

- 1. Apologies
- 2. Questions from observers
- 3. Minutes
- 4. Matters arising
- 5. Chair's report
- 6. Chief Executive's report
- 7. Stakeholder engagement report + annex overview and key projects
- **8. Equality and Diversity** update on Equality Scheme

## **COMMUNICATIONS**

- 9. Development of the GOsC Public and Patient engagement strategy
- **10.** Working Group to develop a strategy for engagement on regulatory issues with the profession

#### FINANCE/ GOVERNANCE/SECRETARIAT

- **11.** Finance & General Purposes Committee minutes
- **12.** Finance & General Purposes Committee annual report
- 13. <u>Financial Matters</u>
  - a. Financial Audit 2009/10 Annex A, Annex B
  - b. Update on financial year from April 2010

#### 14. Remuneration Committee

- a. Minutes of last meeting
- b. Remuneration/expenses for members of the governance structure Annex
- c. Responsibility allowance for chair of Fitness to Practise Policy Committee Annex
- d. Remuneration Committee annual report
- **15.** Council for the Regulation of Healthcare Professionals (CHRE) 2009/2010 Performance Review Report

# **INTERNATIONAL AFFAIRS**

**16.** Presentation on international promotion of regulation

# PROFESSIONAL DEVELOPMENT

**17. Education Committee** - minutes

## 18. Revalidation

- a. <u>update from the Revalidation Standards and Assessment Group</u>
- b. Revalidation Evaluation and Impact Assessment progress report annex
- **19. Standard of Proficiency/Code of Practice** Annex A, Annex B
- **20.** Student Fitness to Practise

# **RESEARCH STRATEGY**

- **21.** Research Strategy Working Group minutes of last meeting
- **22. National Council for Osteopathic Research (NCOR)** to note report of NCOR's strategy meeting of 7 May 2010
- **23.** <u>International Journal of Osteopathic Medicine</u> <u>Annex</u> (IJOM) proposal to alter the current GOsC provision of IJOM to registrants
- **24. Adverse Events Project** to receive a presentation of the Project findings **2.00pm, first item after lunch** paper and Annex B Annex A presentation slides

## **REGULATION**

- 25. Fitness to Practise Committees' Reports
  - a. <u>Investigating Committee</u>

- b. <u>Professional Conduct Committee</u>
- **26.** Fitness to Practise Policy Committee update

# **RISK MONITORING**

- **27.** Audit Committee minutes to note
- **28.** Audit Committee annual report
- 29. Any other business
- **30.** Questions from observers
- 31. Date of next meeting