

GENERAL OSTEOPATHIC COUNCIL

The 80th meeting of the General Osteopathic Council to be held in public on
Thursday 20 June 2013 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 79th meeting of Council](#) For approval

[Annex A – Supplement to Minutes – Item 7](#)
4. Chair's report Oral update and decision on appointment

[Decision on appointment](#)
5. [Chief Executive's report](#) For decision – report includes progress against business plan, management accounts, performance data and risk register

[Annex A – Business Plan Monitoring](#)
[Annex B – Financial Report](#)
[Annex C – Key Data](#)
[Annex D – Risk Register](#)
6. [Annual Report and Accounts](#) For decision

[Annex A – Key Issues Memorandum](#)
[Annex B – Annual Report and Accounts](#)
7. [Reserves policy](#) For decision
8. [Development projects – funding arrangements](#) For decision
9. [Responding to the Francis Report](#) For discussion
10. [Fitness to practise report](#) For noting
11. [Fitness to practise committee allowances](#) For decision
12. [Data retention policy](#) For decision

[Annex A – Consultation Report](#)
[Annex B – Data Retention Policy](#)

13. [Fitness to practice publication policy – approval of proposals for consultation](#) For decision

[Annex A – FtP Publications Policy](#)

14. [Professional Conduct Committee Practice Notes](#) For decision

[Annex A – Postponement and Adjournments](#)
[Annex B – Proceedings in Absence](#)

15. [Periods of adaptation – approval of proposals for consultation](#) For decision

16. [Registration appeals process – approval of proposals for consultation](#) For decision

[Annex A – Guidelines and Procedures](#)
[Annex B – Statutory Instrument – Fraud or Error Appeals](#)

17. [British College of Osteopathic Medicine \(BCOM\) – RQ](#) For decision

18. [Surrey Institute of Osteopathic Medicine \(SIOM\) – RQ](#) For decision

19. [Oxford Brookes University – discontinuation of course](#) For noting

20. [Committee Annual Reports](#) For noting
a. Remuneration and Appointments Committee
b. Education Committee

21. [National Council for Osteopathic Research \(NCOR\) Annual Report](#) For noting

22. [Welsh Language Scheme Annual Report](#) For decision

Minutes for noting

- 23. [Minutes of the Education and Registration Standards Committee – 14 May 2013](#) For noting
- 24. [Minutes of the Osteopathic Practice Committee – 14 May](#) For noting
- 25. [Minutes of the Audit Committee – 5 June 2013](#) For noting
- 26. [Minutes of the Remuneration and Appointments Committee – 5 June 2013](#) For noting

Other

- 27. Any other business
- 28. Dates of next meetings:
Strategy Day 09.30 Tuesday 10 September 2013
Council 10.00 Thursday 17 October 2013