

GENERAL OSTEOPATHIC COUNCIL

The 79th meeting of the General Osteopathic Council to be held in **public** on
Wednesday 20 March 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 78th meeting of Council](#) For approval
4. Chair's report Oral update
5. [Chief Executive's report](#) For decision – report includes progress against business plan, management accounts and performance data
[Annex A – Business Plan Monitoring](#)
[Annex B – Management Accounts](#)
[Annex C – Key Statistical Data](#)
6. [Fitness to practise report](#) For noting
7. [Appointments and reappointments](#) For decision – approval of new ftp committee members and various committee reappointments
8. [Business Plan 2013-14](#) For decision – final version following recent revisions
9. [Governance Handbook](#) For decision – revisions following 2012 governance review
[Annex – Draft Governance Handbook](#)
10. [Revision of Council member competencies](#) For decision – next steps following Council seminar
11. [Review of Corporate Plan 2010-13](#) For noting – round-up of last Corporate Plan
12. [Equality and diversity annual report and action plan](#) For decision – annual E&D action plan

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| 13. | <u>Rule 8 Professional Conduct Committee Procedure Rules</u> | For decision – decision on implementation following consultation |
| 14. | <u>Continuing fitness to practise</u> <u>Annex A – KPMG Final Evaluation Report</u> <u>Annex B – KPMG Final Impact Assessment</u> <u>Annex C – CPD Discussion Document Consultation Analysis – Final Report</u> | For noting – revalidation pilot evaluation, CPD Discussion Document consultation analysis and next steps |
| 15. | <u>Leeds Metropolitan University RQ</u> | For approval |
| 16. | <u>Communications and Engagement Strategy 2013-16</u> | For decision – new strategy to support 2013-16 Corporate Plan |
| 17. | <u>European and international annual report</u> | For noting |
| 18. | <u>Registration update</u> | For noting |

Minutes for noting

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| 19. | <u>Minutes of the Fitness to Practise Policy Committee – 16 January 2013</u> | For noting |
| 20. | <u>Minutes of the Audit Committee – 23 January 2013</u> | For noting |
| 21. | <u>Minutes of the Remuneration and Appointments Committee – 31 January 2013</u> | For noting |
| 22. | <u>Minutes of the Education Committee – 27 February 2013</u> | For noting |

Other

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| 23. | Any other business | |
| 24. | Date of next meeting: | Thursday 20 June 2013 |