

The 85th meeting of the General Osteopathic Council to be held in public on Thursday 6 November 2014 commencing at 10.00am at Osteopathy House, 176 Tower Bridge Road, London, SE1 3LU

Agenda

- 1. Apologies
- 2. Questions from observers
- 3. <u>Minutes and matters arising from the 84th meeting of Council</u>

For approval

Reports

4. Chair's report

Oral update and decision on appointments

5. Chief Executive's report

For noting – report includes progress against business plan, management accounts and Risk Register

Annex A – Business Plan Monitoring Report

<u>Annex B</u> – Financial Accounts Annex C – Risk Register

For noting

6. a. Fitness to practise report

<u>Annex A</u> – Dashboard Report <u>Annex B</u> – PSA initial stages audit report

- b. Annual Report of the Investigating Committee
- c. Annual report of the Professional Conduct Committee
- d. Annual Report of the Health Committee

Matters for decision

- 7. <u>Budget and Business Plan strategy FY2015-</u> For decision 16
- 8. <u>Consultation report and approval of</u> For decision

enforcement policy

9.	Consultation report and approval of whistleblowing policy	For decision			
10.	Continuing professional development consultation	For decision			
	Annex A – Background booklet for all registrants Annex B – Summary Consultation Document Annex C – Full Consultation Document Annex D – Draft CPD Guidelines Annex E – Draft Peer Discussion Review Guidelines Annex F – Consultation strategy presentation				
11.	Leadership development project funding application	For decision			
12.	Revisions to the Governance Handbook	For decision			
13.	Performance measurement and KPIs	For discussion			
Matters for noting					
14.	Health and Social Care (Safety and Quality) Private Member's Bill	For noting			
	Annex A – Health and Social Care (Safety and Quality) Bill Annex Ai – Explanatory Notes				
15.	Registration report	For noting			
16.	Minutes of the Education and Registration Standards Committee – 2 October 2014	For noting			
17.	Minutes of the Osteopathic Practice Committee – 2 October 2014	For noting			
Other					

- 18. Any other business
- 19. Date of next meeting: 10.00 Wednesday 4 February 2014