

The 90th meeting of the General Osteopathic Council to be held in public on Thursday 4 February 2016 commencing at 10.00am at Osteopathy House, 176 Tower Bridge Road, London, SE1 3LU

Agenda

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- 2. Questions from observers
- 3. <u>Minutes and matters arising from the 89th</u> meeting of Council

Reports

4	Chair's report and	reannointments	For decision
7.	Chall S report and	reappointments	FOI GECISION

5. <u>Chief Executive's report</u>
For noting – report includes progress against business plan and Annex A – <u>Progress against Business Plan</u>
management accounts

For approval

Annex A – <u>Progress against Business Plan</u> management accounts

Annex B – Management Accounts

6. <u>Fitness to practise report</u> For noting

Annex – <u>Dashboard Report</u>

Matters for discussion/decision

7. <u>Corporate Strategy 2016-19</u> For decision

8. <u>Business Plan and Budget 2016-17</u> For decision

Annex A – <u>Draft Business Plan 2016-17</u> Annex B – <u>Draft Budget 2016-17</u>

9. Charitable status For decision

10. <u>Guidance for the PCC on Drafting</u> For decision <u>Determinations</u>

11. International activities For decision

12. <u>Updates to the Governance Handbook</u> For decision
 13. <u>Continuing Professional Development next steps</u>
 14. <u>Review of the *Osteopathic Practice Standards*</u> For decision

Matters for noting

- 15. <u>Minutes of the Remuneration and Appointments Committee 25 November 2015</u>
- 16. <u>Minutes of the Audit Committee 25</u> For noting <u>November 2015</u>

Other

- 17. Any other business
- 18. Date of next meeting: 10.00 Thursday 5 May 2016