

The 106<sup>th</sup> meeting of the General Osteopathic Council to be held in public on Wednesday 29 January 2020 commencing at 10.00am at Osteopathy House, 176 Tower Bridge Road, London SE1 3LU

## Agenda

| 1. | Apologies   |              | 10.00 -<br>10.05 |
|----|---|--------------|------------------|
| 2. | Questions from observers  |              |                  |
| 3. | Minutes of the 105 <sup>th</sup> public meeting of Council                    | For approval |                  |
| 4. | Matters arising   | For noting   | 10.05 –<br>10.10 |
| Re | ports   |              |                  |
| 5. | Chair's Report and Appointments   |              | 10.10 –<br>10.25 |
|    | - Reappointment to Investigating Committee and Professional Conduct Committee | For decision |                  |
|    | - Update on Council and Committee appointments                                | For noting   |                  |
| 6. | Acting Chief Executive and Registrar report                                   | For noting   | 10.25 –<br>10.45 |
|    | Annex A: Business Plan monitoring   |              |                  |
|    | Annex B: Financial Report to 31 December 2019                                 |              |                  |
| 7. | Fitness to Practise report  | For noting   | 10.45 –<br>11.05 |
|    | Annex A: Data set   |              |                  |
| Ma | tters for Decision  |              |                  |
| 8. | Business Plan and Budget 2020-21  | For decision | 11.05 –<br>11.35 |
|    | Annex A: Draft Business Plan 2020-21  |              | 11.55            |
|    | Annex B: Budget 2020-21   |              |                  |
|    | - · · · <u>- · · · · · · · · · · · · · · ·</u>                                | 1            | 1                |

| 9.  | Remuneration and Appointments Committee terms of reference | For decision | 11.35 –<br>11.45 |
|-----|--|--------------|------------------|
| Ma  | tters for Noting   |              |                  |
| 10. | Any other business   |              |                  |
| Dat | te of next meeting: <b>11 May 2020</b>                     |              |                  |