

The 96th meeting of the General Osteopathic Council to be held in public on Tuesday 18 July 2017 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 95th meeting of Council</u>	For approval	
Reports			
4.	Chair's report	Oral item for noting	
5.	Chief Executive's report	For noting	
	<u>Annex A</u> – 2017-18 Business Plan Q1 report <u>Annex B</u> – Financial Report at end of Q1 <u>Annex C</u> – Business Plan Risk Assessment		
6.	Fitness to practise report	For noting	
	<u>Annex A</u> – FtP Dataset <u>Annex B</u> – Decision Review Group Terms of Reference		
Matters for discussion/decision			
7.	Annual Report and Accounts	For decision	
	Annex A – Audit Findings Report Annex B – Annual Report and Accounts 2016-17 Annex C – Letter of Representation		

Osteopathic Practice Standards consultation For decision 8.

	Annex A – Draft to updated <i>Osteopathic</i> <i>Practice Standards</i> Annex B – Draft consultation document Annex C – Communications and engagement plan Annex D – Version of the draft updated <i>Osteopathic Practice Standards</i> (without additional text or comments) Annex E – Statement of changes to current <i>Osteopathic Practice Standards</i> Annex F – Equality Impact Assessment		
9.	Hearings and Sanctions Guidance consultation	For decision	
10.	Support for COEI	For decision	
	<u>Annex A</u> – Outline proposal and funding request from COEI		
11.	CPD implementation update	For discussion	
Matters for noting			
12.	PSA Performance Review	For noting	
	<u>Annex A</u> – Annual Review of performance 2016-17 <u>Annex B</u> – Extract from PSA Annual Report		
13.	Strategic Plan evaluation 2016-17	For noting	
14.	Welsh Language Scheme Annual Report	For noting	
15.	Committee Annual Reports 2016-17	For noting	
16.	<u>Minutes of the Policy Advisory Committee – 8</u> June 2017	For noting	
17.	<u>Minutes of the Remuneration and</u> <u>Appointments Committee – 20 June 2017</u>	For noting	
18.	<u>Minutes of the Audit Committee – 20 June</u> 2017	For noting	

Other

- 19. Any other business
- 20. Date of next meeting: 10.00 Wednesday 1 November 2017