



General  
Osteopathic  
Council

**The 104<sup>th</sup> meeting of the General Osteopathic Council to be held in public on Wednesday 17 July 2019 commencing at 10.00am at Osteopathy House, 176 Tower Bridge Road, London SE1 3LU**

## Agenda

1. Welcome & apologies for absence
2. Questions from observers
3. [Minutes of the 103<sup>rd</sup> meeting of Council](#) To approve C19/018
4. [Matters arising](#) To note C19/019

## Reports

5. Chair's report To note/ approve C19/020
  - [Appointments \(Investigating Committee & Audit Committee\) and reappointments to Council](#)
6. [Chief Executive's report](#) To note C19/021+
  - Annex A: [Business Plan Monitoring to 30 June 2019](#) Annex A
  - Annex B: [Financial Report to May 2019](#) Annex B
7. [Fitness to practise report](#) To note C19/022
  - Annex A: [FtP Dataset Q1 2019-2020](#)

## Matters for Decision

8. [Annual Report & Accounts](#) To approve C19/023+
  - Annex A: [Annual Report & Accounts](#) Annex A
  - Annex B: Audit Findings Report (Private) Annex B
  - Annex C: [Letter of representation](#) Annex C
9. [London College of Osteopathic Medicine RQ](#) To approve C19/024+
  - Annex A: [LCOM Review Specification](#) Annex A
  - Annex B: [QAA Visitors Report](#) Annex B
10. [Swansea University RQ](#) To approve C19/025+
  - Annex A: Swansea University Review Specification Annex A
  - Annex B: QAA Visitors Report Annex B

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| 11. | <a href="#">Rule 19: Cancellation of a Hearing Practice Note</a>   | To approve | C19/026   |
| 12. | <a href="#">Review of Registration Assessments and Consultation</a><br>Annex A: <a href="#">Updated Further Evidence of Practice form</a><br>Annex B: <a href="#">Updated Further Evidence of Practice Guidance for Applicants and Assessors</a><br>Annex C: <a href="#">Updated ACP evaluation form</a><br>Annex D: <a href="#">Updated Guidance for ACP Assessors and Applicants</a><br>Annex E: <a href="#">Comparison tables</a> | To approve | C19/027+<br>Annex A<br>Annex B<br>Annex C<br>Annex D<br>Annex E |
| 13. | <a href="#">Investment Review</a>  | To approve | C19/028   |

**Matters to Note**

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|-----|--|---------|---------|
| 14. | <a href="#">PSA Performance Review Report 2018/19</a>                        | To note | C19/029 |
| 15. | <a href="#">Equality &amp; Diversity Annual report</a>                       | To note | C19/030 |
| 16. | <a href="#">Committee Annual Reports</a>                                     | To note | C19/031 |
| 17. | <a href="#">Welsh Language Scheme Report</a>                                 | To note | C19/032 |
| 18. | <a href="#">Policy Advisory Committee minutes 12 June 2019</a>               | To note | C19/033 |
| 19. | <a href="#">Remuneration and Appointments Committee minutes 27 June 2019</a> | To note | C19/034 |
| 20. | <a href="#">Audit Committee minutes 27 June 2019</a>                         | To note | C19/035 |

**Other**

21. Any other business

Date of next meeting: 10.00am Wednesday 20 November 2019