



General  
Osteopathic  
Council

**The 108<sup>th</sup> meeting of the General Osteopathic Council to be held in public on Thursday 9 July 2020 commencing at 10.00am using online conferencing facilities**

**Agenda**

1.	Apologies		10:00 - 10:05
2.	Questions from observers		
3.	<a href="#">Minutes of the 107<sup>th</sup> public meeting of Council</a>	For approval	
4.	<a href="#">Matters arising</a>	For noting	10:05 - 10:15
<b>Reports</b>			
5.	<a href="#">Chair's Report: appointments and reappointments</a>	For noting	10:15 - 10:25
6.	<a href="#">Chief Executive and Registrar Report</a> Annex A: <a href="#">Business Plan monitoring report</a> Annex B: <a href="#">Financial report</a> Annex C: Performance measurement report 2019-20	For noting	10:25 - 10:50
7.	<a href="#">Fitness to Practice report</a>  <a href="#">Annex A: Fitness to Practise Data Q1</a>		10:50 - 11:10
	<b>BREAK</b>		11:10 - 11:30
<b>Matters for discussion/decision</b>			
8.	<a href="#">Investment and reserves review</a>  <a href="#">Annex A: Investment valuation</a>	For discussion	11:30 - 11:45

9.	<a href="#">Annual Report and Accounts 2019-20</a> Annex A: Audit findings report ( <i>restricted</i> ) Annex B: <a href="#">Annual Report and Accounts</a> Annex C: <a href="#">Letter of Representation</a>	For approval	11:45 - 12:05
10.	<a href="#">Interim Practice Note on Questioning Witnesses</a>	For approval	12:05 - 12:20
11.	<a href="#">Remote Hearings Protocol (interim guidance)</a> Annex A: <a href="#">Interim Remote Hearings Protocol</a> Annex B: <a href="#">EDI Assessment of Remote Hearings Protocol</a>	For approval	12:20 - 12:30
12.	<a href="#">Recognised Qualification renewal for Plymouth Marjon</a> Annex A: <a href="#">Review specification for Plymouth Marjon University</a> Annex B: <a href="#">Final Visitors Report May 2020</a>	For approval	12:30 - 12:40
13.	<a href="#">GOsC consultation approach, position statement</a>	For approval	12:40 - 12:45
14.	<a href="#">IT and business improvement</a>	For approval	12:45 - 13:00
	<b>LUNCH BREAK</b>		13:00 - 14:00
	<i>Alan Clamp, Chief Executive, Professional Standards Authority to speak to Council (Private session)</i>		14:00 - 14:30
<b>Matters for noting</b>			
15.	<a href="#">Equality and Diversity Annual Report 2019-20</a>	For noting	14:30 - 14:45
16.	<a href="#">Welsh Language Scheme</a>	For noting	14:45 – 14:55
17.	<a href="#">Committee Annual Reports to Council</a>	For noting	14:55 - 15:10

18.	<a href="#">Remuneration and Appointments Committee – 17 June 2020</a>	For noting	15:10 - 15:20
19.	<a href="#">Audit Committee minutes – 25 June 2020</a>	For noting	15:20 - 15:30
20.	Any other business		
Date of next meeting: <b>18 November 2020</b>			