

## The 112<sup>th</sup> meeting of the General Osteopathic Council to be held in public on Tuesday 20 July 2021 commencing at 10:00am using online conferencing facilities

## Agenda

1.	Apologies	
2.	Questions from observers	
3.	Minutes of the 111 <sup>th</sup> public meeting of Council	For approval
4.	Matters arising	For noting
Repor	ts	
5.	Chair's Report, including appointments and reappointments	For noting
6.	Chief Executive and Registrar Report	For noting
	Annex A: <u>Business Plan Monitoring 2021-22</u> Annex B: <u>Finance Report</u> Annex C: Performance Measurement ( <u>see main report</u> )	
7.	Fitness to Practise report	For noting
	Annex A: Dataset Q1 2021-22	
Matte	rs for discussion/decision	
8.	Reflections from Andrew Harvey, Chair of the Professional Conduct Committee	Oral update
9.	Review of reserves and investments	For decision
10.	Annual Report and Accounts 2020-21	For decision
	Appendix A: <u>Annual Report and Accounts 2020-21</u> Appendix B: Audit Findings Report 2020-21 ( <i>note: this</i> <i>document not for publication</i> )	

	Appendix C: Letter of Represenation	
11.	Audit Committee: Annual Report	For noting
12.	Equality, Diversity and Inclusion Framework 2021-24 including Annual Report 2020-21	For decision
13.	Council Associates Programme	For decision
14.	Insights and reflections from external reports	For discussion
15.	London College of Osteopathic Medicine: Recognised Qualification expiry date extension	For decision
16.	Welsh Language Scheme Annual Report	For discussion
Matters	for noting	1
17.	Committee Annual Reports (excluding Audit Committee, see Item 11)	For noting
18.	Policy and Education Committee minutes: June 2021	For noting
19.	Audit Committee minutes: June 2021	For noting
20.	Remuneration and Policy Committee minutes: June 2021	For noting
21.	Any other business	
22.	Questions from observers	
Date of next meeting: Thursday 25 November 2021		