

## The 124<sup>th</sup> meeting of the General Osteopathic Council to be held in public on Thursday 18 July 2024 commencing at 11:30am and concluding at 16:00pm

	Item description	Purpose	<b>Executive lead</b>	Timing
1.	Welcome and apologies		-	11:30 -
2.	Questions from observers		_	11:35
۷.	Questions from observers			
3.	Minutes of the 123 <sup>rd</sup> public meeting of	For	-	
	Council	approval		
4.	Matters arising	For noting	Chief Executive	
			and Registrar	
5.	Chair's Report	For noting	Chair of Council	11:35 -
	•	J		11:45
6.	Chief Executive and Registrar Report	For	Chief Executive	11:45 -
0.	Crifer Executive and Registral Report	decision	and Registrar	11:55
7.	Assurance reporting:	For noting	Chief Executive and Registrar,	11:55 - 12:05
	A. <u>Business Plan monitoring report to</u>		Head of	12.05
	30 June 2024		Resources and	
	<ul><li>B. <u>Financial report to 30 June 2024</u></li><li>C. <u>Performance measurement report</u></li></ul>		Assurance	
	2023-24			
0	Lindouskanding fitmose to mustice	For poting	Divoctor of	12.05
8.	Understanding fitness to practise: Presentation ( <i>NB: there is no paper</i>	For noting	Director of Fitness to	12:05 - 12:30
	for this item within the pack)		Practise	
0	Fitness to Dunstice woment and detect	For notine	Divortor of	12.20
9.	<u>Fitness to Practise report and dataset</u>	For noting	Director of Fitness to	12:30 - 12:45
	Annex A: FtP Dataset Q1		Practise	

10.	Annual Report and Accounts 2023-24	For	Head of	12:45 -
	Annex A: Draft Annual Report  Annex B: Audit Findings Report  (Private - Council members  only)  Annex C: Letter of representation	approval	Resources and Assurance	13:00
Lun	45 minutes			
11.	CPD Evaluation survey 2024	For decision	Senior Policy and Research Officer	13:45 - 14:05
	Annex A: Summary of Findings, CPD Evaluation Survey  Annex B: CPD Evaluation Survey 2024 Report  Annex C: Copy of CPD Evaluation Survey 2024	decision	Research Officer	14.03
12.	Student Health and Disability Guidance - Consultation	For decision	Head of Policy and Education	14:05 - 14:20
	Annex A: Guidance for Students with a disability or health condition  Annex B: Students with a disability or health condition - Guidance for Osteopathic Educational			
	Annex C: Consultation Strategy - Student Health & Disability guidance  Annex D: Studying osteopathy with a			
	<u>disability or health condition</u> <u>- Consultation document</u>			
13.	Patient Partners Programme	For decision	Senior Policy Officer	14:20 - 14:40
14.	Equality and Diversity Framework, 2024 including Annual Report	For decision	Chief Executive and Registrar	14:40 - 15:00
15.	Annual Report to the Welsh Language Commissioner	For decision	Senior Communications Officer	15:00 - 15:10

	Annex A: GOsC Annual Report to Welsh Language Commissioner 2023-24			
16.	Committee Annual Reports	For noting	-	15:10 - 15:20
17.	Minutes of public Policy and Education Committee meeting: June 2024	For noting	-	15:20 - 15:25
18.	Any other business			15:25 - 15:30
19.	Questions from observers			
Date of next meeting: 20 November 2024				
Council reflection time: closed session			Meeting ends 16:00	