### **GENERAL OSTEOPATHIC COUNCIL**

The 76th meeting of the General Osteopathic Council to be held in <u>Public</u> on Tuesday 17<sup>th</sup> July 2012 commencing at <u>10.00am</u> at Osteopathy House, 176 Tower Bridge Road, London, SE1 3LU.

# <u>Agenda</u>

1.	Apologies	
2.	Questions from observers	
3.	Minutes and matters arising	
4.	Chair's report	Oral update
5.	Chief Executive's report	For noting – report includes progres against business plan, management
	<u>Annex A – Progress against the</u> <u>2012-13 Business Plan</u>	accounts and performance data
	Annex B – Financial Report	
	Annex C – Key Data	
6.	Fitness to practise report	For noting

# REPORTS FOR DISCUSSION/DECISION

Stakeholder engagement report

# **General Reports**

7.

8.	Governance Review – recommendations to Council	Discussion item – presentation and discussion on recommendations from the Governance Review Working Group
9.	Annual Report and Accounts	For approval by Council
	Annex A – Annual Report and	

For noting

<u>Annex B – Key Issues</u> Memorandum

Accounts

10. CHRE Performance Review Report

<u>Annex – Extracts: Executive</u> <u>Summary – Summary Statistics –</u> <u>GOsC Section of the CHRE</u> Performance Review For noting – annual review of GOsC performance and associated recommendations

11. Council Appointments

Arrangements to be adopted following the transfer of responsibility for appointments from the Appointments Commission

## Regulation

12. Data Retention Policy

For decision – length of time records of fitness to practice, registration, education and other matters are retained by the GOsC

13. Research into parties' experience of the fitness to practice process

For noting – analysis of feedback from registrants and complainants gathered over the past 18 months

Annex A – Sample Questionnaire

Annex B – January 2012 Report

14. <u>Interim Suspension Orders</u> quidance – amendment

For decision – a minor amendment to previously agreed guidance arising from new legal advice

15. <u>Rule 8 Professional Conduct</u> Committee Procedure Rules For decision – approach proposed for use of Rule 8 of the fitness to practice rules whereby cases may be disposed of without a hearing

#### **Professional Standards**

16. Revalidation Pilot Progress
Report/CPD Review update

For noting

## **Policy and Communications**

17. <u>Adverse events research – report and Next Steps</u>

Annex A – GOsC Adverse Events

For noting – next steps for publication and dissemination of adverse events research following the conclusion of the final project

Research,	project summary,	July
2012		

Annex B – Clinical Risk, Osteopathy and Management (the CROaM Study, Adverse Events Project 4) – Summary

For noting – the three-year workplan adopted by NCOR (Dawn Carnes, NCOR Director, is due to attend for this item)

19. Welsh Language Scheme Annual Report

For noting – an annual report to Council is a requirement of the scheme

### Minutes and other reports for noting

- 20. <u>Committee Annual Reports</u> For noting
- 21. <u>Minutes of the FTP Policy</u> For noting Committee 17 April
- 22. <u>Minutes of the Education</u> For noting Committee 13 June
- 23. <u>Minutes of the Revalidation</u> For noting Standards and Assessment Group – 13 June
- 24. <u>Minutes of the F&GP Committee –</u> For noting 26 June
- 25. <u>Minutes of the Audit Committee –</u> For noting 3 July

#### **Other**

- 26. Any Other Business
- 27. Dates of Next Meetings:
- a. Council Strategy Day Tuesday 13 September
- Meeting of Council Wednesday 10
   October