## **GENERAL OSTEOPATHIC COUNCIL**

The 77th meeting of the General Osteopathic Council to be held in p<u>ublic</u> on Wednesday 10 October 2012 commencing at <u>10.00am</u> at Osteopathy House, 176 Tower Bridge Road, London, SE1 3LU.

## **Agenda**

1.	Apologies	
2.	Questions from observers	
3.	Minutes and matters arising from the 76 <sup>th</sup> meeting of Council	For approval
4.	Chair's report + Appointment of external member of the Remuneration Committee	Oral update and short paper to agree new appointment
5.	Chief Executive's Report	For noting – report includes progress against business plan, management
	Chief Executive's Report - Annex A	accounts and performance data
	<u>Management Accounts Q2 –</u> <u>Annex B</u>	
	Key Data - Annex C	
6.	a. Fitness to practise report	For noting (David Plank attending)
	b. <u>Professional Conduct</u> <u>Committee Annual report</u>	
	c. Fitness to Practise Policy Committee annual report	
7.	<u>Draft consent guidance</u>	Approval of draft supplementary guidance for consultation
	<u>Draft consent guidance - Annex B</u>	
8.	Revalidation Pilot progress report/CPD review update	For noting
9.	Registration – six-month statistical review	For noting

10.	Non-practising osteopaths	Approval of policy with regard to the status of non-practising osteopaths and relationship to fees rules	
11.	<u>Draft Corporate Plan</u>	To consider initial draft due to be approved in December.	
12.	Budget strategy	To approve overall budget envelope and consultation on fee levels for 2013	
13.	Governance review	Approval of final recommendations following the governance review	
14.	GOsC performance measurement 2011-2012	For noting – overview of organisational performance again measures agreed in October 2011	
15.	<u>Character references</u>	To consider guidance for Council Members on giving character references new registrants.	
16.	Registrants' Opinion Survey 2012	Paper for discussion	
	GOsC Commentary on Findings – Annex A		
	GOsC Opinion Survey Findings – Annex B		
Minutes for noting			
17.	Minutes of the Education Committee – 20 September	For noting	
Other			
18.	Any other business		
19.	Date of next meeting:	Meeting of Council – Thursday 13 December 2012	