

GENERAL OSTEOPATHIC COUNCIL

The 78th meeting of the General Osteopathic Council to be held in public on
Thursday 13 December 2012 commencing at 10.00am at
Osteopathy House, 176 Tower Bridge Road, London, SE1 3LU

Agenda

1. Apologies
2. Questions from observers
3. [Minutes and matters arising from the 77th meeting of Council](#) For approval
4. Chair's report Oral update
5. [Chief Executive's report](#) For noting – report includes progress against business plan, management accounts and performance data
[Annex A: Progress against the 2012 – 2013 Business Plan](#)
[Annex B: Financial Report](#)
[Annex C: Key Data](#)
6.
 - a. [FtP Report](#)
 - b. [FtP Committees Annual Reports – Investigating Committee](#) For noting – James Kellock – IC Chair to attend
7.
 - a. [Corporate Plan 2013-16](#)
 - b. [Business Plan and Budget 2013-14](#) For decision – updated drafts following consultation and recommendations from the F&GPC
[Annex A to 7b - Draft Business Plan April 2013 – March 2014](#)
[Annex B to 7b – Income & Expenditure Account](#)
 - c. [Registration fees and amendments to fees rules](#)
8. [Risk register](#) For noting – the latest version of the Risk Register following review by the Audit Committee
9. [Research activities and funding](#) For decision – a approach for considering proposals for research activities and

- funding
10. [Medical assessments in ftp cases involving drink/drugs](#)

[Annex to 10: Policy on referring registrants with convictions or cautions for drink or drug related offences for a health assessment](#)

For decision – to approve an internal policy for decision making relating to certain health cases following consideration by the Fitness to Practice Policy Committee
 11. [Indicative Sanctions Guidance/Conditions of Practice Orders](#)

[Annex A to 11: PCC Indicative Sanctions Guidance](#)
[Annex B to 11: Guidance for PCC on Formulating Conditions of Practice Orders.](#)

For decision – approval of draft guidance for consultation following consideration by the Fitness to Practice Policy Committee
 12. [Registration appeals](#)

[Annex A to 12: Appeals against Decisions of the Registrar – Guidelines and Procedures](#)
[Annex B to 12: Osteopaths Act 1999 – The GOsC \(Fraud or Error and Appeals\) Rules of Order of Council 1999](#)

For discussion – seeking members’ initial views on revisions to registration appeal procedures
 13. [Revised appraisal scheme](#)

[Annex A to 13: Annual Performance Review for members of the GOsC Governance Structure](#)
[Annex B to 13: Annual Performance Review for members - Form](#)

For decision – a revised scheme recommended by the Remuneration and Appointments Committee
 14. [Indexing of Council and committee member remuneration](#)

For decision – agreeing an appropriate mechanism for reviewing non-executive remuneration
 15. [Research about the effectiveness of regulation](#)

For decision – a proposal for a research project recommended by the Education Committee

16. [PSA review of cost effectiveness](#) For noting – the CHRE/PSA report on its costs review conducted early in 2012
- [Annex to 16: CHRE/PSA – Review of Cost Effectives and Efficiency of the Health Professional Regulators](#)

Minutes for noting

17. [Minutes of the Audit Committee – 5 November 2012](#) For noting
18. [Minutes of the Remuneration and Appointments Committee – 27 November 2012](#) For noting
19. [Minutes of the F&GPC – 28 November 2012](#) For noting
20. [Minutes of the Education Committee – 27 November 2012](#) For noting
21. [Minutes of the FtPPC – 18 September 2012](#) For noting

Other

22. Any other business
23. Date of next meeting: Wednesday 20 March