

The 81st meeting of the General Osteopathic Council to be held in public on 17 October 2013 commencing at 10.00am at Osteopathy House, 176 Tower Bridge Road, London, SE1 3LU

Agenda

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1.	Apologies		
2.	Questions from observers		
3.	Minutes and matters arising from the 80 th meeting of Council	For approval	
4.	Chair's report	Oral update and decision on appointments	
	<u>Annex B</u> – Revised Competencies for Council Members		
5.	Chief Executive's report	For noting – report includes progress against business plan,	
	Annex A – Financial Report Annex B – Progress against the Business Plan Annex C – Key Data	management accounts and performance figures	
6.	 a. Fitness to practise report b. Investigating Committee annual report c. Professional Conduct Committee annual report 	For noting (David Plank attending)	
7.	Audit Committee annual report	For noting (Jane Hern attending)	
8.	Appointment of financial auditors	For decision	
9.	Budget strategy and fees	For decision	
10.	Continuing fitness to practise	For decision	
11.	Indicative sanctions guidance and conditions	For decision	

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Annex A – Consultation Report Annex B – Indicative Sanctions Guidance Annex C – Guidance for PCC – Formulating **Conditions of Practice Orders** For decision 12. Consent quidance Annex A – Osteopathic Practice Standards – Standard 4 Annex B – Obtaining Consent – Guidance for Osteopaths practising in England and Wales Annex C - Obtaining Consent – Guidance for Osteopaths practising in Scotland Annex D – Obtaining consent – Guidance for Osteopaths practising in Northern Ireland 13. Fitness to practice publication policy For decision Annex – FtP Publication Policy 14. Rule 8 guidance and practice note For decision 15. IC decision-making guidance For decision <u>Annex A</u> – IC Decision Making Guidance Annex B – IC Decision Making Guidance -Flowchart 16. Preparing for the PCC Practice Note For decision Annex A – Notice to Osteopaths and legal representatives Annex B – PCC Practice Note Preparing for a Hearing 17. Temporary and occasional registration For decision guidance

18. <u>Professional indemnity insurance consultation</u> For decision 19. Notification of fitness to practice For decision investigations and outcomes 20. GOsC performance measurement 2012-13 For noting 21. PSA Performance Review For noting Annex - PSA Performance Review Report -**Extract** For noting 22. Registration report **Minutes for noting** 23. Minutes of the Education and Registration For noting Standards Committee – 19 September 2013 24. Minutes of the Osteopathic Practice For noting Committee - 19 September 2013

Other

- 25. Any other business
- 26. Date of next meeting: 10.00 Wednesday 29 January 2014