



General
Osteopathic
Council

**The 82nd meeting of the General Osteopathic Council to be held in public on
Wednesday 29 January 2014 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 81st meeting of Council](#) For approval
4. Chair's report Oral update and decision on appointments
[Decision on Appointments](#)
5. [Chief Executive's report](#) For noting – report includes progress against business plan, management accounts and performance figures
[Annex A – Business Plan Monitoring](#)
[Annex B – Financial Report](#)
[Annex C – Key Data](#)
6. [Fitness to practise report](#) For noting
[Annex A – FtP Dashboard](#)
[Annex B – Peer Review Checklist](#)
[Annex C – Peer Review Pilot](#)
7. [Business Plan and Budget 2014-15](#) For decision
[Annex A – Business Plan 2014 - 2015](#)
[Annex B – Budget 2014 - 2015](#)
8. [Fees Rules](#) For decision
[Annex A – Fees Rules](#)
9. [Charitable status](#) For decision

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| 10. | <u>Investment Review</u> | For decision |
| | <u>Annex A – Investment Review</u> | |
| 11. | <u>Development projects funding applications</u> | For decision |
| 12. | <u>Guidance for Osteopathic Pre-Registration Education</u> | For decision |
| | <u>Annex A – GOPRE Terms of Reference</u> | |
| | <u>Annex B – Draft Guidance</u> | |
| | <u>Annex C – Consultation Strategy Guidance for Osteopathic Pre-registration Education</u> | |
| 13. | <u>Education quality assurance contract</u> | For decision |
| 14. | <u>Period of Adaptation Guidance</u> | For decision |
| 15. | <u>Scheme of delegation</u> | For consideration |
| 16. | <u>CSR Policy</u> | For decision |
| 17. | <u>Continuing fitness to practise engagement strategy</u> | For noting |
| | <u>Annex A – Stakeholder analysis and communication plan for informal CFtP consultation</u> | |
| 18. | <u>Francis Report Action Plan</u> | For noting |
| 19. | <u>Professionalism</u> | For consideration |

Minutes for noting

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| 20. | <u>Minutes of the Audit Committee – 12 November 2013</u> | For noting |
| 21. | <u>Minutes of the Remuneration and Appointments Committee – 12 November 2013</u> | For noting |

Other

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| 22. | Any other business | |
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23. Date of next meeting: 10.00 Thursday 1 May 2014