



General  
Osteopathic  
Council

**The 98<sup>th</sup> meeting of the General Osteopathic Council to be held in public on  
Wednesday 31 January 2018 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 97<sup>th</sup> meeting of Council](#) For approval

## **Reports**

4. [Chair's report and appointments](#) For decision  
Annex: Summary CV's of new Members
5. [Chief Executive's report](#) For decision  
Annex A: [2017-18 Business Plan – Q3 Progress Report](#)  
Annex B: [Financial Report – end of Q3](#)
6. [Fitness to practise report](#) For noting  
Annex A: [Fitness to Practise Dataset](#)

## **Matters for discussion/decision**

7. [Business Plan and Budget 2018-19](#) For decision  
Annex A: [Draft Business Plan 2018-19](#)  
Annex B: [Draft Budget 2018-19](#)  
Annex C: [Indicative Governance Schedule 2018-19](#)
8. [Development of the 2019-22 Corporate Strategy](#) For decision

Annex A: [Corporate Strategy 2016-19](#)

9. [Review of reserves and investments](#) For decision

Annex A: [GOsC Stock Market Investment - valuation](#)

10. [Hearings and Sanctions Guidance](#) For decision

Annex A: Responses to the Consultation

Annex B: [Draft Hearings and Sanctions Guidance](#)

11. [Standard Case Directions](#) For decision

Annex: Standard Directions for the progression of cases

12. [Rule 8 Practice Note](#) For decision

Annex A: Responses to the Consultation

Annex B: Draft Rule 8 Practice Note

13. [CPD Rules](#) For decision

Annex A: CPD Rules Consultation Analysis

Annex B: [the draft General Osteopathic Council \(Continuing Professional Development\)\(Amendment\) Rules 2018](#)

14. [CPD update and Guidance](#) For decision

Annex A: [Continuing Professional Development \(CPD\) Guidance \(January 2018\)](#)

Annex B: [Peer Discussion Review \(PDR\) Guidance \(January 2018\)](#)

Annex C: [Illustrative Modelling](#)

Annex D: [CPD Verification and Assurance summary paper](#)

15. [Quality Assurance consultation](#) For decision

Annex: Draft consultation on changes to the QA of osteopathic education

## **Matters for noting**

- 16. Values project Presentation (no paper)
- 17. [Data protection and information governance/GDPR progress report](#) For noting

## **Other**

- 18. Any other business
- 19. Date of next meeting: 10.00 Thursday 3 May 2018