

## The 91<sup>st</sup> meeting of the General Osteopathic Council to be held in public on Thursday 5 May 2016 commencing at 10.00am at Osteopathy House, 176 Tower Bridge Road, London, SE1 3LU

## Agenda

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- 2. Questions from observers
- 3. <u>Minutes and matters arising from the 90<sup>th</sup> meeting</u> For approval of Council
- 4. <u>Minutes of matters considered electronically since</u> For approval the last meeting of Council

## Reports

5.	Chair's report	Oral Report – for no	ting

- 6. <u>Chief Executive's report</u>

  Annex A Report on Business Plan 2015-16

  Annex A Report on Business Plan 2015-16

  business plan, oral update on financial year-end.
- 7. <u>Fitness to practise report</u> For noting

Annex A – Dashboard Q4 Report 2015-16

## Matters for discussion/decision

0	Committee	alminations are	lintercete	Fau dacicion
Ŏ.	Commutee	structure and	l appointments	For decision

9. Communication and Engagement Strategy 2016-19 For decision

10. <u>Evaluation of 2016-19 Corporate Strategy</u> For decision

11. <u>Principal accounting policies</u> For decision

12. Review of allowances For decision

For discussion 13. Investments 14. CPD Implementation Groups' Terms of Reference For decision 15. Registration Assessments – alignment with the For decision European Directive on the Recognition of **Professional Qualifications** Annex A – Review of Qualifications: Applicants with EU rights – Guidelines for Assessors and Applicants Annex B - Review of Non-UK Qualifications Assessor Valuation Form Annex C – Outline of Osteopathic Education, Work Experience and Lifelong Learning Annex D – Mapping of academic transcript, experience and training Annex E – Professional Reference Form Annex F – Applicant checklist **Matters for noting** 16. Registration report For noting 17. Equality and diversity annual report For noting 18. Minutes of the Education and Registration Standards For noting Committee - 3 March 2016 19. Minutes of the Osteopathic Practice Committee – 3 For noting March 2016 20. Minutes of the Remuneration and Appointments For noting Committee - 17 March 2016 2016 21. Notes of the Audit Committee – 23 March 2016 For noting Other

- 22. Any other business
- 23. Date of next meeting: 10.00 Tuesday 12 July 2016