

GENERAL OPTICAL COUNCIL

**180th meeting of the Council to be held on Thursday 2 July 2009 at 14:00
in the Seminar Room, ABDO, 199 Gloucester Terrace, London W2 6LD**

A G E N D A

- 1. Chair's opening remarks**
- 2. Apologies for absence**
- 3. Declaration of interests**

Members are reminded that any interest in an issue for consideration by the Council which could have, or may be perceived as having, an influence on their judgment must be declared in accordance with the Members' Code of Conduct.

- 4. Minutes of the 179th meeting held 2 April 2009** **C(09)1M**
- 5. Matters arising from the 179th meeting: for information** **C(08)09**

ITEMS FOR DISCUSSION AND/OR DECISION

- 6. Financial Reporting for 2008/09** **C(09)09**
To receive:
 - i. Audited accounts for 2008/09 (together with an oral report from the Chair of the Audit Committee)
 - ii. Income & Expenditure major variance analysis for the previous year
 - iii. Capital Expenditure for the previous year
 - iv. Cash Flow Statement for the previous year
 - v. Cash Flow Forecast for the current year
 - vi. Reserves projection to the end of current year
- 7. Committee membership** **C(10)09**
To receive proposals for appointment to the committees.
- 8. Council and Committee meeting dates 2010** **C(11)09**
To receive proposals for Council and Committee meeting dates for 2010.

ITEMS FOR RECEIPT AND/OR INFORMATION

- 9. CHRE standards** **C(12)09**
To receive a report on the GOC's activity in maintaining and achieving satisfactory performance against the CHRE standards.

- 10. Equality and Diversity scheme** **C(13)09**
To receive a report on the GOC's performance against delivery of the Equality & Diversity Scheme action plan.
- 11. Preparation for the Annual Report** **C(14)09**
- 12. Determinations of FTP Hearings** **C(15)09**
To note the outcomes of the FTP Hearings held since March 2009.
- 13. Stakeholder Engagement activity 2008-09** **C(16)09**
- 14. Any other business**
- 15. Date and time of next meeting:**

The Council will next meet at **09:30** on **23 September 2009** (venue to be confirmed).