

GENERAL OPTICAL COUNCIL

**178th Meeting of the Council to be held on Thursday 26 March 2009
at 10:30am at Chandos House, Queen Anne Street, London**

A G E N D A

1. Chairman's opening remarks

2. Declaration of interests

Members and Advisers 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.

3. Minutes of the 176th meeting of Council held 20 November 2008 C(08)5M

4. Matters arising from the 176th meeting: For information C(40)08/09

ITEMS FOR DISCUSSION AND/OR DECISION

5. Business Plan and Budget 2009-10

To approve the following:

i. Business Plan

C(41)08/09

ii. Budget

C(42)08/09

6. Legacy Document

C(43)08/09

To confirm the legacy document for the new Council.

7. Declarations Protocol

C(44)08/09

To approve the revised *Protocol on the Handling of Criminal Convictions Disclosed by Registrants*.

8. Consultation Framework

C(45)08/09

To approve the proposed consultation framework document.

ITEMS FOR INFORMATION

9. CHRE Performance Review

To receive an oral report on the CHRE performance review.

10. White Paper Update

C(46)08/09

i. Legislation

ii. Office of the Health Professions Adjudicator

- 11. Performance Management Report** **C(47)08/09**
To receive the Performance Management Report for 2008-09.
- 12. Determinations of FTP Hearings** **C(48)08/09**
To note the outcomes of the FTP Hearings held since November 2008.
- 13. Appointment of new Council members**
Update on the appointment of the new Council members.
- 14. AOB**
- 15. Chairman's closing remarks**
- 16. Date and time of next meeting**
Council will next meet at **9:30am** on **Thursday 2 April 2009** at the Royal Society of Medicine, 1 Wimpole Street, London