

**GENERAL OPTICAL COUNCIL**

**181st meeting of the Council to be held on Wednesday 23 September 2009 at 09:30  
at the General Optical Council, 41 Harley Street, London W1G 8DJ**

**A G E N D A**

- 1. Chair's opening remarks**
- 2. Apologies for absence**
- 3. 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.
- 4. Minutes of the 180th meeting held 2 July 2009** **C(09)2M**
- 5. Matters arising from the 180th meeting: for information** **C(17)09**

**ITEMS FOR DISCUSSION AND/OR DECISION**

- 6. Financial Position** **C(18)09**  
To receive:
  - i. income and expenditure to 30 June 2009
  - ii. I&E major variance analysis
  - iii. balance sheet as at 30 June 2009
  - iv. schedule of capital expenditure to 30 June 2009
  - v. cash flow forecast for 2009/10
- 7. Performance Review** **C(19)09**  
To review progress of 2009/10 business plan to date as measured against agreed KPIs and project milestones.
- 8. CHRE Performance Review 2008/09** **C(20)09**  
To consider the GOC response to the 2008/09 CHRE Performance Review report.

**ITEMS FOR RECEIPT AND/OR INFORMATION**

- 9. Annual Report** **C(21)09**  
To receive an update on the 2008/9 Annual Report.
- 10. Committee appointments**  
To receive an oral update on the campaign to appoint committee members.

- 11. Equality and Diversity scheme** **C(22)09**  
To receive an update on the GOC's performance against delivery of the Equality & Diversity Scheme action plan.
- 12. Determinations of FTP hearings** **C(23)09**  
To note the outcomes of the FTP Hearings held since July 2009.
- 13. Stakeholder Engagement activity** **C(24)09**  
To receive an update on Stakeholder Engagement activity since July 2009.
- 14. Any other business**
- 15. Date and time of next meeting**  
Council will next meet at **11.00** on **Wednesday 18 November 2009** at the General Optical Council, 41 Harley Street, London W1G 8DJ