

**Council Forward Plan**

C26(20)

<b>KEY</b> Strategic Assurance Operational	<b>Learning &amp; development of optical professionals</b>		<b>Targeted approach to regulation</b>		<b>Organisational transformation</b>	<b>Regulatory/Statutory</b>		<b>Corporate Support</b>	
<b>PUBLIC</b> 26 Feb 2020			FTP Audit of Decisions		2020 – 2026 Strategic Plan (inc EDI strategy)	Accreditation and quality assurance		Speaking up (internal whistleblowing)	Q3 financial and performance reports
									Council member appointment
									2020/21 Business Plan & budget
<b>CONFIDENTIAL</b> 26 Feb 2020			FTP Casework management		Staff survey results			Committee updates	
									Strategic risk discussion
<b>PUBLIC</b> 13 May 2020	Education Strategic Review		FTP Performance Review / Update and/or rules changes			PSA performance review		Q4 financial and performance reports	
<b>CONFIDENTIAL</b> 13 May 2020								Committee updates	
									Strategic risk discussion
<b>PUBLIC</b> 15 July 2020	Education Strategic Review		OCCS Annual Report	Annual monitoring and reporting	Regulatory Reform Update	Equality, Diversity and Inclusion: monitoring report	Annual report and financial statements for year ended 31 March 2020	ToR: RemCo	Council member appointments
									Accreditation and quality assurance
									Council's Trustee Duty responsibilities and PSA regulatory responsibilities assessment review
<b>CONFIDENTIAL</b> 15 July 2020	Education Strategic Review					Registration Fees Rules 2021/2022		Committee updates	
									Strategic risk discussion
<b>PUBLIC</b> 11 Nov 2020	CET Review	Education Strategic Review	FTP Audit of Decisions		Communications strategy	Accreditation and quality assurance	Registration Fees Rules 2021/2022	Q2 financial and performance reports	
									FTP Update
									Raising concerns guidance consultation (may be subject to Covid-19 delay)
<b>CONFIDENTIAL</b> 11 Nov 2020								Committee updates	Council member appointment
									Strategic risk discussion