

Council Forward Plan

C31(18)

	Learning & development of optical professionals	Targeted approach to regulation	Organisational transformation	Regulatory/Statutory	Corporate Support
<b>PUBLIC</b> 12 Sept 2018	Education strategic review: new scheme full consultation draft education standards and QA approach			Annual report & financial statements for year ended 31 March 2018	Q1 financial & performance reports
<b>CONFIDENTIAL</b> 12 Sept 2018			Internal audit report: organisational transformation		
<b>PUBLIC</b> 15 Nov 2018	Accreditation of Prior Learning (APL)	Draft Business standards: consultation outcome		Equality, Diversity and Inclusion: monitoring report	Q2 financial & performance reports
				Registration Fees Rules 2019/2020	ToR: Remco, Education and IC
	Accreditation and quality assurance	Council member appointment (x1)			
	Education update				
	Scheme of Delegation				
Continuing Education & Training (CET): consultation outcome	Safe contact lens use: outcomes of "land the message" pilots	PSA performance review			
<b>CONFIDENTIAL</b> 15 Nov 2018				Committee updates Staff survey results Strategic risk discussion	
<b>PUBLIC</b> 13 Feb 2019	Education strategic review: consultation outcome and implementation plan			Accreditation and quality assurance	Q3 financial & performance reports
	Continuing Education & Training (CET): consultation on policy & scheme changes for 2020 & risk research outcome			Report on 2016-18 CET cycle	2019/20 Business Plan & budget
<b>CONFIDENTIAL</b> 13 Feb 2019				Committee updates Strategic risk discussion	
<b>PUBLIC</b> 15 May 2019		Vision & driving standards guidance: consultation outcome			Code of Conduct
					Q4 financial & performance reports
<b>CONFIDENTIAL</b> 15 May 2019				Committee updates Strategic risk discussion	

<b>Strategic</b>	<b>Assurance</b>	<b>Operational</b>
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<b>PUBLIC</b> 24 July 2019	Continuing Education & Training (CET): consultation on policy & scheme changes for 2020 outcome			Annual report and financial statements for year ended 31 March 2019	Q1 financial and performance reports
				Accreditation and quality assurance	
				OCCS Annual report 2018/19	
<b>CONFIDENTIAL</b> 24 July 2019					Committee updates Strategic risk discussion
<b>PUBLIC</b> 13 Nov 2019				Equality, Diversity and Inclusion: monitoring report	Q2 financial and performance reports
				Registration Fees Rules 2020/2021	Council member appointment (x1) & reappointments (x1)
				Report on 2019-20 transitional CET cycle	
<b>CONFIDENTIAL</b> 13 Nov 2019					Committee updates Strategic risk discussion
<b>Strategic</b>		<b>Assurance</b>		<b>Operational</b>	