

GENERAL OPTICAL COUNCIL

**213th meeting of the Council held in PUBLIC on Wednesday 11 February at 11.30am
in the Buckingham Room, De Vere West One,
9-10 Portland Place, London W1B 1PR.**

AGENDA

1. Welcome and Apologies		Chair	11:30-11:35 (5mins)
2. Declaration of interests		Chair	
3. Minutes –12 November 2014	Minutes	Chair	11:35-11:45 (10mins)
For approval			
3.1 Updated actions	C01(15)	Chair	
For noting			
3.2 Matters arising		Chair	
For noting			
4. Chair’s update	C02(15)	GH	11:45-11:50 (5mins)
For noting			
5. Chief Executive and Registrar’s update	C03(15)	GH/SP	11:50-12:00 (10mins)
For noting			
6. Financial performance report: quarter 3 (October 2014 to December 2014)	C04(15)	JL	12:00-12:15 (15mins)
For noting			
7. Performance report: quarter 3 (October to December 2014)	C05(15)	NE	12:15-12:30 (15mins)
For noting			
8. Council and committee member fees	CO6(15)	JL	12:30-12:45 (15mins)
For decision			
9. 2015/16 business plan	C07(15)	AB	12:45-13:15 (30mins)
For decision			
			13:15-14:00 (45mins)
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10. 2015/16 budget For decision	C08(15)	JL	14:00-14:365 (35mins)
11. Reappointment of the external auditors and fee for 2015/16 For decision	C09(15)	JL	14:35-14:40 (5mins)
12. Reserves policy For decision	C10(15)	JL	14:40-14:55 (15mins)
13. Standards review project For decision	C11(15)	AB	14:55-15:35 (40mins)
14. Illegal practice strategy update For noting	C12(15)	AB	15:35-15:45 (10mins)
15. Revised EC Directive on Recognition of Professional Qualifications: update on implementation For noting	C13(15)	LF	15:45-15:55 (10mins)
16. Any other business For discussion		Chair	15:55-16:00 (5mins)
		Meeting close	16:00

Date and time of next meeting: Wednesday 13 May 2015, De Vere West One, 9-10 Portland Place, London. Time tbc.