



GENERAL OPTICAL COUNCIL

218th meeting of the Council held in PUBLIC on Wednesday 11 May 2016
at 10:00am in 10 Old Bailey, London, EC4M 7NG

AGENDA

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|----|---|---------|-------|-------------------------|
| 1. | Welcome and Apologies | | Chair | 10:00-10:05 |
| 2. | Declaration of interests | | Chair | |
| 3. | Minutes – 10 February 2016 | Minutes | Chair | 10:05-10:15
(10mins) |
| | For approval | | | |
| | 3.1 Updated actions | C17(16) | Chair | |
| | For noting | | | |
| | 3.2 Matters arising | | Chair | |
| | For noting | | | |
| 4. | Chair's report | C18(16) | GH | 10:15-10:20
(5mins) |
| | For noting | | | |
| 5. | Chief Executive and Registrar's report | C19(16) | SP | 10:20-10:30
(10mins) |
| | For noting | | | |

STRATEGIC

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|----|--|---------|-------|-------------------------|
| 6. | Fitness to Practise (FTP) Hearings and Indicative Sanctions: revised guidance | C20(16) | LD | 10:30-10:45
(15mins) |
| | For decision | | | |
| 7. | Dealing with complaints more quickly and effectively: project scope | C21(16) | LD | 10:45-11:00
(15mins) |
| | For decision | | | |
| 8. | Illegal practice strategy: update | C22(16) | AB/MB | 11:00-11:15
(15mins) |
| | For decision | | | |
| 9. | Standards strategic review: candour and consent guidance consultation | C23(16) | AB/MD | 11:15-11:30
(15mins) |
| | For decision | | | |

ASSURANCE

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|-----|--|---------|----|-------------------------|
| 10. | Optical Consumer Complaints Service (OCCS): 2015/16 annual report | C24(16) | LD | 11:30-12:00
(30mins) |
| | For noting | | | |

LUNCH

12:00-12:35 (35mins)

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|-----|--|---------|----|-------------------------|
| 11. | Financial performance report: financial outturn 2015/16 | C25(16) | JL | 12:35-12:45
(10mins) |
| | For noting | | | |

12. Performance and management information report: quarter four 2015/16 For noting	C26(16)	NE/BR	12:45-12:55 (10mins)
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OPERATIONAL

13. Management of Interests policy For decision	C27(16)	NE	12:55-13:05 (10mins)
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14. Reserves policy For decision	C28(16)	JL	13:05-13:15 (10mins)
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15. External audit fee and work plan For decision	C29(16)	JL	13:15-13:20 (5mins)
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16. Council and Committee scheduling 2017/18 For decision	C30(16)	NE	13:20-13:25 (5mins)
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17. Council forward plan For noting	C31(16)	NE	-
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18. Any other business		Chair	-
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Meeting close	13:25
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Meetings for 2016/17 (all to be held at 10 Old Bailey, London, EC4M 7NG. Times TBC):
2016: Tues 26 July and Wed 16 Nov; and **2017:** Wed 22 February.