

GENERAL OPTICAL COUNCIL

**202nd meeting of the Council held in PUBLIC
on Wednesday 24 October 2012 at 10.30am
at the General Optical Council**

AGENDA

- | | | | |
|---|---------|-------|--------------|
| 1. Welcome and Apologies | | Chair | 10.30 |
| 2. Declaration of interests | | Chair | 10.30 |
| 3. Minutes – 28 June 2012 | C(12)2M | Chair | 10.30-10.35 |
| For approval | | | |
| 3.1 Updated Actions | C33(12) | Chair | 10.35-10.40 |
| For noting | | | |
| 3.2 Other Matters Arising | | Chair | 10.40 -10.45 |
| For noting | | | |
| 4. Chair's Report | Verbal | Chair | 10.45-10.50 |
| For noting | report | | (5mins) |
| 5. Optical Consumer Complaints Service Presentation | C34(12) | OCCS | 10.50-11.20 |
| For noting | | | (30mins) |
| 6. Quarterly Review | C35(12) | CEO | 11.20-11.50 |
| 6.1 – Financial report | | | (30mins) |
| 6.2 – Quarterly Performance report | | | |
| For noting | | | |
| 7. CHRE Performance Report | C36(12) | CEO | 11.50-12.05 |
| For decision | | | (15mins) |
| 8. FTP Rule 15 Consultation Results | C37(12) | KP | 12.05-12.20 |
| For decision | | | (15mins) |
| 9. Draft FTP Transitional Rules | C38(12) | KP | 12.20-12.30 |
| For decision | | | (10mins) |
| 10. Revised CET Rules 2012 | C39(12) | LF | 12.30-12.40 |
| For decision | | | (10mins) |
| 11. Committee reappointments | C40(12) | NE | 12.40-12.50 |
| For decision | | | (10mins) |
| 12. Any other business | | Chair | 12.50 -13.00 |
| For discussion | | | (10mins) |
| 13. Date and time of next meeting | | | |
| 10.30am on Thursday 22 November 2012 at the General Optical Council | | | |