



C(08)3A

GENERAL OPTICAL COUNCIL

**173rd Meeting of the Council to be held on Thursday 3rd July 2008
at 10.30 at Chandos House, Queen Anne Street, London**

A G E N D A

- 1. Apologies for absence**
- 2. Declaration of interests**
Members and Advisers are reminded that any interest in an issue for consideration by the Council which could have, or may be perceived as having, an influence on their judgment must be declared in accordance with the Members' Code of Conduct.
- 3. Confidentiality**
Members and Advisers are reminded that the proceedings of the Council, when sitting in private pursuant to Standing Order 2.10, are confidential under Standing Orders 5.24 to 5.26.
- 4. Minutes of the 172nd meeting held on 19th May 2008** **C(08)2M**
- 5. Matters arising from the 172nd Meeting: For information**
 1. To note the membership of Committees in 2008/9 until the new Council determine the future membership beyond spring/summer 2009. **C(17)08**

ITEMS FOR DISCUSSION AND/OR DECISION

- 6. White Paper update for information - To Follow**
 1. To note the current position on matters related to White Paper implementation **C(18)08**

- 7. White Paper issues requiring decision:** **C(19)08**
1. To agree the process to make the Rules relating to the Standard of Proof **C(20)08**
 2. To agree the remuneration arrangements for the Chair and Council members from April 2009
- 8. Independent Prescribing of Medicines by Optometrists** **C(21)08**
- To make the relevant amendments to the Registration Rules and CET Rules that will establish the specialty of Independent Prescribing of Medicines by Optometrists
- 9. Audited accounts for 2007/08** **C(22)08**
- 10. Policy on the management of Council's financial reserves** **C(23)08**
- 11. Recommendations from F&P Committee for a revised budget for 2008/09** **C(24)08**
- 12. Audit Committee terms of reference** **C(25)08**
- 13. Education handbooks** **C(26)08**
1. Optometry Independent Prescribing Handbook
 2. Scheme for Registration Handbook
 3. Dispensing Options Handbook

ITEMS FOR INFORMATION

- 14. Preparation of the Annual Report for 2007/08** **C(27)08**
- 15. Date and time of next meetings:**
1. Council will next meet at **10:30** (see agenda item 7 above)
 2. Council will meet on Thursday 20th November 2008 at Chandos House, Queen Ann Street, London

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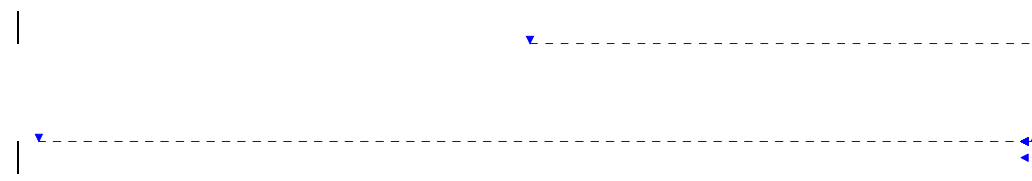
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STRICTLY CONFIDENTIAL AGENDA

- 16. Confidential Education Visit Report SC(02)08**
- 17. Oral Report from Chairman of Remuneration Committee**