

Fourth meeting in 2019 of the Council held in PUBLIC
Wednesday 13 November 2019 at 10:00am in 10 Old Bailey, London, EC4M 7NG

AGENDA

- | | | | |
|--|---------|-------|-------------------------|
| 1. Welcome and Apologies | | Chair | 10:00-10:05
(5mins) |
| 2. Declaration of interests | | Chair | |
| 3. Minutes – 10 July 2019
For approval | Minutes | Chair | 10:05-10:15
(10mins) |
| 3.1 Updated actions
For noting | C33(19) | Chair | |
| 3.2 Matters arising
For noting | | Chair | |
| 4. Chief Executive and Registrar's report
For noting | C34(19) | LL | 10:15-10:30
(15mins) |
| 5. Chair's report
For decision | C35(19) | Chair | 10:30-10:40
(10mins) |

STRATEGIC

- | | | | |
|--|---------|-------|-------------------------|
| 6. Draft GOC Strategic Plan: 2020-2026
For decision | C36(19) | LL | 10:40-11:20
(40mins) |
| 7. Education Strategic Review: implementation plans
For decision | C37(19) | SS/PM | 11:20-11:50
(30mins) |

ASSURANCE

- | | | | |
|---|---------|----|-------------------------|
| 8. Financial performance report: six months to 30 Sept 2019 (inc. Q2 2019/20 forecast)
For noting | C38(19) | MW | 11:50-12:00
(10mins) |
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LUNCH

12:00-12:30
(30mins)

- | | | | |
|---|---------|----|-------------------------|
| 9. Professional Standards Authority (PSA): performance review
For noting | C39(19) | AB | 12:30-12:45
(15mins) |
| 10. Performance report: quarter two 2019/20
For noting | C40(19) | NE | 12:45-13:05
(20mins) |
| 11. Equality Diversity & Inclusion (EDI) monitoring report 2019/20
For noting | C41(19) | NE | 13:05-13:20
(15mins) |

OPERATIONAL

- | | | | |
|--|---------|-------|-------------------------|
| 12. Registration Fees Rules 2020/2021
For decision | C42(19) | MW/YG | 13:20-13:35
(15mins) |
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13. Approval and quality assurance: a) Teesside University; and b) University of the Highlands and Islands For decision	C43(19)	PM/LV	13:35-13:45 (10mins)
14. Council Forward Plan For noting	C44(19)	NE	-
15. Any other business	-	Chair	-
Meeting close			13:45
BREAK			13:45-14:00 (15mins)

Date of future meetings 2020/21: (all Wednesday's) 26 February 2020, 13 May 2020, 15 July 2020, 11 November 2020 and 10 February 2021