

**COUNCIL**

**Actions arising from public Council meetings**

---

**Meeting:** 11 February 2015

**Status:** for noting

**Lead responsibility:** Nicola Ebdon (Head of Governance)

**Contact details:** 07970 116878 / [nebdon@optical.org](mailto:nebdon@optical.org)

**Purpose**

---

1. This paper provides Council with progress made on actions from the public meeting along with any other actions which are outstanding from previous meetings.
2. The paper is broken down into 3 parts: (1) action points relating to the last meeting, (2) action points from previous meetings which remain outstanding, and (3) action points previously outstanding but now completed. Once actions are complete and have been reported to Council they will be removed from the list.

**Part 1: Action points from the Council meeting held on 12 November 2014**

---

Action	by	Description	Deadline	Notes
19(14) 8146	OCCS/ AB	<b>OCCS:</b> Revisit paragraph 59, page 17 of the OCCS report to clarify the categories of practitioner businesses and expand the equality and diversity categories (para 61, page 17) to include age and location.	May 2015	IN PROGRESS: OCCS are taking the feedback into account in drafting the annual report to Council in May 2015.

**Part 2: Action points from previous meetings which remain outstanding**

---

Action	by	Description	Deadline	Notes
14(14) 8075 23/07/14	Council members	<b>CEO&amp;R Report:</b> Provide feedback to the Executive on the new format of the Chief Executive and Registrar's report.	28 Feb 2015	IN PROGRESS: Council members to provide feedback following the February 2015 Council meeting and then this action will be removed.

**Part 3: Action points previously outstanding but now completed**

---

None.