

GENERAL OPTICAL COUNCIL

**216th meeting of the Council held in PUBLIC on Wednesday 11 November 2015
at 10:30am in 10 Old Bailey, London, EC4M 7NG**

AGENDA

	Arrival, coffee & look round 10 Old Bailey			10:00-10:30
1.	Welcome and Apologies		Chair	10:30-10:35
2.	Declaration of interests		Chair	
3.	Minutes – 29 July 2015	Minutes	Chair	10:35-10:45 (10mins)
	For approval			
	3.1 Updated actions	C41(15)	Chair	
	For noting			
	3.2 Matters arising		Chair	
	For noting			
4.	Chair’s report	C42(15)	GH	10:45-10:50 (5mins)
	For noting			
5.	Chief Executive and Registrar’s report	C43(15)	SP	10:50-10:55 (5mins)
	For noting			

STRATEGIC

6.	Illegal Practice strategy: outcome of Code of Practice consultation	C44(15)	AB/MB	10:55-11:25 (30mins)
	For decision			
7.	Standards strategic review: standards implementation	C45(15)	MD	11:25-11:40 (15mins)
	For noting			
8.	Continuing Education and Training (CET) Scheme	C46(15)	MD	11:40-12:00 (20mins)
	For decision			(to follow)
9.	Optical Sector report	C47(15)	DR/AJ	12:00-12:05 (5mins)
	For noting			

ASSURANCE

10.	GOC annual report and financial statements for the year ended 31 March 2015	C48(15)	JL/NE	12:05-12:15 (10mins)
	For decision			

11. Financial performance report: quarter two 2015/16 For noting	C49(15)	JL	12:15-12:25 (10mins)
12. Performance and management information report: quarter two 2015/16 For decision	C50(15)	NE/BR	12:25-12:40 (15mins)
LUNCH			12:40-13:10 (30mins)
<u>OPERATIONAL</u>			
13. Draft 2016/17 business plan For noting	C51(15)	SP/NE	13:10-13:30 (20mins)
14. Draft 2016/17 budget and registrants fees rules For decision	C52(15)	JL	13:40-14:20 (40mins)
15. Raising concerns with the GOC (whistleblowing) policy For decision	C53(15)	NE/PM	14:20-14:40 (20mins)
16. Gifts and Hospitality policy For decision	C54(15)	NE/LH	14:40-14:50 (10mins)
17. Council forward plan For noting	C55(15)	NE	-
18. Any other business		Chair	14:50-14:55
Meeting close			14:55

Meetings for 2016/17 (all to be held at 10 Old Bailey, London, EC4M 7NG. Times TBC):
2016: Wed 10 February, Wed 11 May, Tues 26 July and Wed 16 Nov
2017: Wed 22 February