

Please note that some of these items span more than one strategic objective, however have been listed under a single objective.

	Strategic		Operational	Assurance				
	1. Higher standards	2. Increased trust and awareness	3. Improved complaints-handling	4. Better service delivery	5. Regulatory change	6. Improved evidence base	7. Organisational change	
27 July 2016 PUBLIC	Univ. of Portsmouth Masters in Optometry	Annual report & financial statements 15/16 - approval	Corporate complaints policy	Financial and Corporate Performance Reports Q1	Assessment of non-UK registration applications	Public perceptions research	Information Governance Policies	
			Speaking up internal whistleblowing policy				Legislative reform	Council Evaluation
			Complaints Strategy		Threshold criteria guidance			Code of Conduct
				Committee updates				ARC ToR
				Corporate Risk Register				Reserves policy
								Scheme of Financial Delegation
								Risk Mgmt Strategy & Policy
27 July 2016 CONFIDENTIAL							Registrant & lay Council member appointments	
							Trustee indemnity Update	
							2017-20 Draft Strategic Plan	
							Chief Executive & Registrar appraisal	
16 Nov 2016 PUBLIC	Standards strategic review: outcome of consultation on candour and consent guidance	2017/18 draft budget		Financial and Corporate Performance Reports Q2	Legislative reform	Optical Sector report	2017-20 Draft Strategic Plan	
		Quality Assurance Framework: framework principles					Draft 17/18 Business Plan	
	Education Strategic Review				Assessment of non-UK registration applications		Registrant survey	Review of publication of Council and committee minutes
	CET Scheme 2013-15: lessons learnt	Life time registration number: consultation					SAC ToR	
							Investment policy	
16 Nov 2016 CONFIDENTIAL		PSA performance review 15/16		Committee updates			(Re)appointment of Council Chair	
							Employee survey results	
22 Feb 2017 PUBLIC	CET Scheme 2016-18: review of first year	2017/18 budget: final		Financial and Corporate Performance Reports Q3			2017-20 Strategic Plan	
	Education Strategic Review	PSA Performance review 2015/16: final report					Standing Orders	
22 Feb 2017 CONFIDENTIAL				Committee updates			EDI Update	
							(Re)appointment of the external auditors	
TBC May 2017 PUBLIC	CET Scheme: next three year cycle	Review of the Register	OCCS Annual Report 16/17	Draft financial outturn 2016/17 and Corporate Performance Report Q4			17/18 business plan	
				Council and Committee scheduling 18/19			SMT pay award	
TBC May 2017 CONFIDENTIAL				Committee updates			External audit fee & plans	
							Employee survey results	