

Council Forward Plan

C14(20)

KEY Strategic Assurance Operational	Learning & development of optical professionals	Targeted approach to regulation	Organisational transformation	Regulatory/Statutory	Corporate Support		
		FTP Audit of Decisions	2020 – 2026 Strategic Plan (inc EDI strategy)	Accreditation and quality assurance	Speaking up (internal whistleblowing)	Q3 financial and performance reports	
					Council member appointment	2020/21 Business Plan & budget	
					Committee updates	Strategic risk discussion	
CONFIDENTIAL 26 Feb 2020		FTP Casework management	Staff survey results				
PUBLIC 13 May 2020	Education Strategic Review	FTP Performance Review / Update and/or rules changes/ Improvement programme	Customer Engagement Strategy	Accreditation and quality assurance	Q4 financial and performance reports		
	CET Update		IT Strategy		PSA performance review	Council member appointments	
CONFIDENTIAL 13 May 2020					Committee updates	Strategic risk discussion	
PUBLIC 15 July 2020		OCCS Annual Report	Annual monitoring and reporting	Regulatory Reform Update	Equality, Diversity and Inclusion: monitoring report	Annual report and financial statements for year ended 31 March 2020	
					Accreditation and quality assurance	ToR: RemCo	Council member appointments
					Council's Trustee Duty responsibilities and PSA regulatory responsibilities assessment review		
CONFIDENTIAL 15 July 2020				Council's Trustee Duty responsibilities and PSA regulatory responsibilities assessment review Registration Fees Rules 2021/2022	Committee updates	Strategic risk discussion	
PUBLIC 11 Nov 2020	Education Strategic Review	FTP Audit of Decisions		Accreditation and quality assurance	Registration Fees Rules 2021/2022	Q2 financial and performance reports	
	CET Update	FTP Update					
CONFIDENTIAL 11 Nov 2020					Committee updates	Council member appointment	
						Strategic risk discussion	