

GENERAL OPTICAL COUNCIL

227th meeting of the Council held in PUBLIC on Wednesday 11 July 2018
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 – 09 May 2018 | Minutes | Chair | 10:05-10:15
(10mins) |
| | For approval | | | |
| | 3.1 Updated actions | C23(18) | Chair | |
| | For noting | | | |
| | 3.2 Matters arising | | Chair | |
| | For noting | | | |
| 4. | Interim Chief Executive and Registrar's report | C24(18) | AS | 10:15-10:30
(15mins) |
| | For noting | | | |
| 5. | Chair's report | C25(18) | GH | 10:30-10:40
(10mins) |
| | For noting | | | |

STRATEGIC

- | | | | | |
|----|---|---------|--------------|-------------------------|
| 6. | Fitness to Practise acceptance criteria | C26(18) | LD/KA | 10:40:10:50
(10mins) |
| | For decision | | | |
| 7. | Optical Consumer Complaints Service (OCCS) annual report 2017/18 | C27(18) | LD &
OCCS | 10:50:11:20
(30mins) |
| | For noting | | | |

BREAK

11:20-11:30
(10mins)

- | | | | | |
|----|--|---------|----------------------|-------------------------|
| 8. | Safe Contact Lens Use project: update | C28(18) | AB/MB &
Claremont | 11:30-12:00
(30mins) |
| | For noting | | | |

OPERATIONAL

- | | | | | |
|-----|--|---------|-------|-------------------------|
| 9. | Councils' Standing Orders | C29(18) | NE/LH | 12:00-12:10
(10mins) |
| | For decision | | | |
| 10. | Accreditation and quality assurance: | C30(18) | AB/PM | 12:10-12:20
(10mins) |
| | a) Cardiff University (full accreditation); & | | | |
| | b) Bradford College (full accreditation) | | | |
| | For decision | | | |
| 11. | Council forward plan | C31(18) | NE | - |
| | For noting | | | |

12. Any other business

Chair

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Meeting close

12:20

Date of next meeting: Wednesday 12 September 2018, 10:00am @ 10 Old Bailey

LUNCH

12:20-13:00
(40mins)