

GENERAL OPTICAL COUNCIL

179th Meeting of the Council to be held on Thursday 2 April 2009 at 9.30am at the Royal Society of Medicine, 1 Wimpole Street, London W1G 0AE

A G E N D A

- 1. Chair's introductory remarks**
- 2. Apologies for absence**
- 3. Declaration of interests**

Members and Advisers are reminded that any interest in an issue for consideration by the Council which could have, or may be perceived as having, an influence on their judgment must be declared in accordance with the Members' Code of Conduct.

- 4. Minutes of the 178th meeting of Council held 26 March 2009** **C(08-09)7M**
To receive the minutes for information.
- 5. Matters arising from the 178th meeting: for information**

ITEMS FOR DISCUSSION AND/OR DECISION

- 6. The decision-making structure of Council** **C(01)09**
 - i. Allocation of Roles and Responsibilities
 - ii. Scheme of Delegation
 - iii. Standing Orders
 - iv. Code of Conduct
 - v. Appointment of Committees of Council
 - (a) Remuneration Committee
 - (b) Audit Committee
- 7. Business Plan 2009/10** **C(02)09**
To receive the 2009/10 Business Plan commended by the meeting of the GOC held 26 March 2009.
- 8. Budget 2009/10** **C(03)09**
To receive the 2009/10 Budget commended by the meeting of the GOC held 26 March 2009.
- 9. Follow-up from induction of Council members held 1 April 2009**
To consider any action from the induction held 1 April 2009.

How do we want to work?

10. **To agree a mechanism for the development of a 5-year strategic plan** C(04)09
11. **To agree a mechanism for stakeholder engagement, including an agreement on the role of statutory committees** C(05)09
12. **To agree a mechanism for holding the Executive to account** C(06)09
 - i. Performance Management System
 - ii. Financial Reporting System
 - iii. Equality and Diversity Scheme
 - iv. Council for Health Regulatory Excellence
13. **To agree/confirm meeting dates, committee membership and fees & allowances** C(07)09
 - i. Schedule of Council meetings 2009-10
 - ii. Membership of statutory committees
 - iii. Schedule of Committee meetings to 31 March 2010
 - iv. Committee members fees and allowances

ITEMS FOR INFORMATION

14. **CHRE Performance Review**
To receive an oral report on the CHRE performance review.
15. **Any other business**
16. **Date and time of next meeting:**

Council will next meet at **9.30am** on **Thursday 2 July 2009** at the General Optical Council, 41 Harley Street, London.