

**GENERAL OPTICAL COUNCIL**

**215th meeting of the Council held in PUBLIC on Wednesday 29 July 2015  
at 13:15 in the Oxford Room, De Vere West One,  
9-10 Portland Place, London W1B 1PR.**

**AGENDA**

- |  |         |       |                         |
|--|---------|-------|-------------------------|
| <b>1. Welcome and Apologies</b>                                |         | Chair | 13:15-13:20<br>(5mins)  |
| <b>2. Declaration of interests</b>                             |         | Chair |                         |
| <b>3. Minutes – 13 May 2015</b><br>For approval                | Minutes | Chair | 13:20-13:30<br>(10mins) |
| <b>3.1 Updated actions</b><br>For noting                       | C23(15) | Chair |                         |
| <b>3.2 Matters arising</b><br>For noting                       |         | Chair |                         |
| <b>4. Chair’s report</b><br>For noting                         | C24(15) | GH    | 13:30-13:35<br>(5mins)  |
| <b>5. Chief Executive and Registrar’s report</b><br>For noting | C25(15) | SP    | 13:35-13:40<br>(5mins)  |

**STRATEGIC**

- |  |         |    |                         |
|--|---------|----|-------------------------|
| <b>6. Standards strategic review: new standards of practice</b><br>For decision                            | C26(15) | AB | 13:40-14:15<br>(35mins) |
| <b>7. Illegal practice strategy project</b><br>For decision  | C27(15) | AB | 14:15-14:35<br>(20mins) |
| <b>8. Strategy for managing complaints quickly and effectively: scope and work streams</b><br>For decision | C28(15) | LD | 14:35-14:50<br>(15mins) |

**BREAK**

14:50-15:00 (10mins)

- |  |         |    |                         |
|--|---------|----|-------------------------|
| <b>9. Review of the optometry accreditation handbook</b><br>For decision | C29(15) | LF | 15:00-15:15<br>(15mins) |
| <b>10. Legislative reform programme: update</b><br>For noting            | C30(15) | AB | 15:15-15:25<br>(10mins) |

## **ASSURANCE**

- |   |         |    |                         |
|---|---------|----|-------------------------|
| <b>11. Professional Standards Authority (PSA) performance review report 2014/15</b><br>For noting | C31(15) | AB | 15:25-15:40<br>(15mins) |
| <b>12. Financial performance report: quarter one 2015/16</b><br>For noting                        | C32(15) | JL | 15:40-15:50<br>(10mins) |
| <b>13. Performance and management information report: quarter one 2015/16</b><br>For noting       | C33(15) | NE | 15:50-16:00<br>(10mins) |
| <b>14. Whistleblowing update</b><br>For noting  | C34(15) | NE | 16:00-16:10<br>(10mins) |

## **OPERATIONAL**

- |   |         |       |                         |
|---|---------|-------|-------------------------|
|   |         |       | 16:10-16:50<br>(40mins) |
| <b>15. Investment policy</b><br>For decision                        | C35(15) | JL    |                         |
| <b>16. Scheme of Delegation</b><br>For decision                     | C36(15) | NE    |                         |
| <b>17. Member roles and responsibilities review</b><br>For decision | C37(15) | NE    |                         |
| <b>18. Member development plan</b><br>For decision                  | C38(15) | NE    |                         |
| <b>19. Council and Committee scheduling 2016/17</b><br>For decision | C39(15) | NE    |                         |
| <b>20. Council forward plan</b><br>For noting                       | C40(15) | NE    |                         |
| <b>21. Any other business</b>                                       |         | Chair | 16:50-16:55             |

**Meeting close** 16:55

**Next meeting:** Wednesday 11 November 2015 @ 10 Old Bailey, London, EC4. Time to be confirmed.