

GENERAL OPTICAL COUNCIL

Committee Members etc Fees and Expenses for the year 2009/10

Purpose

Council is asked to consider the advice of its Remuneration Committee that

[a] the level of Committee Members etc fees and expenses be determined by the members of the reconstituted General Optical Council from 1 April 2009 onwards;

[b] the Remuneration Committee offer its advice to the reconstituted Council in its consideration of the appropriate level of future Committee Members fees and allowances; and

[b] the level of the Committee Members etc fees and expenses used in the calculation of the budget and registration fees etc from 1 April 2009 be the fees and expenses currently in force.

Summary

The Remuneration Committee met on 1 October to consider whether any changes were appropriate to the level of Committee Members etc fees and expenses for next financial year. The Committee considered a number of changes.

At its meeting on 28 October, the Finance and Procedure (F&P) Committee noted the discussions of the Remuneration Committee and F&P considered these changes in the context of the recommended budget and registration fees for 2009-10.

The overwhelming view of the F&P Committee was that future Committee Members etc fees and expenses is a matter for the future Council to consider. The Chairman of Remuneration Committee has agreed to F&P's view.

The budget and registration fees recommended to Council have been calculated on the current level of fees and expenses payable to Committee Members etc.

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