

**GENERAL OPTICAL COUNCIL**

**194th Meeting of the Council to be held on Thursday 19 May 2011 at 10:30  
at the General Optical Council, 41 Harley Street, London W1G 8DJ**

**A G E N D A**

- 1. Apologies for absence**
- 2. 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.
- 3. Confidentiality**  
Members and Advisers are reminded that the proceedings of the Council, when sitting in private pursuant to Standing Order 2.10, are confidential under Standing Orders 5.24 to 5.26.

- 4. Minutes of the 193rd meeting held 24 March 2011** **C(11)2M**
- 5. Matters arising from the 193rd meeting: For information** **C(20)11**

**ITEMS FOR DISCUSSION AND/OR DECISION**

- 6. CEO Report** **C(21)11**  
To receive an activity update report from the Chief Executive
- 7. Protocol on criminal investigations and prosecutions** **C(22)11**  
To approve the protocol on criminal investigations and prosecutions
- 8. Legal advisers** **C(23)11**  
To approve the list of legal advisers for Hearings panels
- 9. CHRE presentation**  
To receive a presentation on the current political context, future strategy and purpose of the performance review
- 10. Devolved Administrations**  
To receive an oral update on the Optometry Scotland AGM held 9 May 2011

**11. Any other business**

**12. Date and time of next meeting:**

Council will next meet at **10:30** on **Thursday 28 July 2011** at the General Optical Council, 41 Harley Street, London W1G 8DJ

**ITEMS FOR INFORMATION**

- **Determinations of FTP hearings** **C(24)11**  
To note the outcomes of the FTP Hearings held since March 2011
  
- **Stakeholder engagement activity** **C(25)11**  
To receive an update on Stakeholder Engagement activity since March 2011