

GENERAL OPTICAL COUNCIL

**209th meeting of the Council held in PUBLIC on Wednesday 12 February 2014
at 12:45pm at the De Vere, 17 Portland Place, London, W1B 1PU**

AGENDA

1. Welcome and Apologies		Chair	12:45
2. Declaration of interests		Chair	12:45
3. Minutes – 14 November 2013 For approval	Minutes	Chair	12:45-12:50 (5mins)
3.1 Updated Actions For noting	C01(14)	Chair	
3.2 Matters Arising For noting		Chair	
4. Financial Performance Report For noting	C02(14)	SP/JL	12:50-13:00 (10mins)
5. Procurement decisions For decision	C03(14) To follow	JL	13:00-13:10 (10mins)
6. Strategic Plan 2014-2017 For decision	C04(14)	AB	13:10-13:30 (20mins)
7. Business plan & budget for 2014/2015 For decision	C05(14)	AB & JL	13:30-14:00 (30mins)
8. Illegal Practice: consultation For decision	C06(14)	AB	14:00-14:20 (20mins)
9. Draft equality, diversity and inclusion scheme For decision	C07(14)	JL/NE	14:20-14:40 (20mins)
Break			14:40-14:50
10. Risk appetite For decision	C08(14)	JL	14:50-15:10 (20mins)
11. Fitness to Practise Rules Guidance For decision	C09(14)	ML	15:10-15:20 (10mins)
12. Policies: 7.1 investment policy 7.2 reserves policy For decision	C10(14)	JL	15:20-15:25 (5mins)

13. Council and committee member fees For decision	C11(14)	JL	15:25-15:35 (10mins)
14. Audit & Risk Committee (ARC): terms of reference For decision	C12(14)	JL	15:35-15:45 (10mins)
Items for noting			15:45-16:00
15. Chairs Report For noting	C13(14)	GH	(5mins)
16. Quarterly Review (quarter 3, October to December 2013) For noting	C14(14)	SP	(5mins)
17. Francis Inquiry: update For noting	C15(14)	SG	(5mins)
18. Any other business For discussion		Chair	
		Meeting close	16:00

Date and time of next meeting: Wednesday 14 May 2014, time and venue to be confirmed