

**GENERAL OPTICAL COUNCIL**

226th meeting of the Council held in PUBLIC on Wednesday 09 May 2018  
at 10:00am in 10 Old Bailey, London, EC4M 7NG

**AGENDA**

- |    |   |         |       |                         |
|----|---|---------|-------|-------------------------|
| 1. | <b>Welcome and Apologies</b>                  |         | Chair | 10:00-10:05<br>(5mins)  |
| 2. | <b>Declaration of interests</b>               |         | Chair |                         |
| 3. | <b>Minutes – 28 February 2018</b>             | Minutes | Chair | 10:05-10:15<br>(10mins) |
|    | For approval                                  |         |       |                         |
|    | <b>3.1 Updated actions</b>                    | C12(18) | Chair |                         |
|    | For noting                                    |         |       |                         |
|    | <b>3.2 Matters arising</b>                    |         | Chair |                         |
|    | For noting                                    |         |       |                         |
| 4. | <b>Chief Executive and Registrar's report</b> | C13(18) | VM    | 10:15-10:25<br>(10mins) |
|    | For noting                                    |         |       |                         |
| 5. | <b>Chair's report</b>                         | C14(18) | GH    | 10:25-10:35<br>(10mins) |
|    | For decision                                  |         |       |                         |

**STRATEGIC**

- |    |   |         |       |                         |
|----|---|---------|-------|-------------------------|
| 6. | <b>Education Strategic Review (ESR):<br/>consultation analysis and next steps</b> | C15(18) | AB/CH | 10:35-11:00<br>(25mins) |
|    | For decision  |         |       |                         |
| 7. | <b>Continuing Education and Training (CET)</b>                                    | C16(18) | AB/MD | 11:00-11:35<br>(35mins) |
|    | For decision  |         |       |                         |
|    |   |         |       | 11:35-11:50<br>(15mins) |

**BREAK**

- |    |   |         |       |                         |
|----|---|---------|-------|-------------------------|
| 8. | <b>Non EEA route to registration for<br/>optometrists</b> | C17(18) | AB/MB | 11:50-12:10<br>(20mins) |
|    | For decision  |         |       |                         |
| 9. | <b>Fitness to Practise (FTP) acceptance<br/>criteria</b>  | C18(18) | LD/KA | 12:10-12:25<br>(15mins) |
|    | For decision  |         |       |                         |

**ASSURANCE**

- |     |  |         |    |                         |
|-----|--|---------|----|-------------------------|
| 10. | <b>Performance report: quarter four 2017/18</b>  | C19(18) | BR | 12:25-12:40<br>(15mins) |
|     | For noting   |         |    |                         |
| 11. | <b>Financial performance report: quarter four<br/>2017/18 [Full year to 31 March 2018]</b> | C20(18) | MW | 12:40-13:00<br>(20mins) |
|     | For noting   |         |    |                         |

**OPERATIONAL**

<b>12. Accreditation and quality assurance: University of West England</b> For decision	C21(18)	SI/AP	13:00-13:05 (5mins)
<b>13. Council forward plan</b> For noting	C22(18)	NE	-
<b>14. Any other business</b>		Chair	-
		<b>Meeting close</b>	13:05

**Date of next meeting: Wednesday 11 July 2018 @ 10 Old Bailey**

**LUNCH**

13:05-14:00  
(55mins)