

GENERAL OPTICAL COUNCIL

**176th Meeting of the Council to be held on Thursday 20 November 2008
at 11:30am at Durrants Hotel, George Street, London**

A G E N D A

1. Chairman's opening remarks

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. Minutes of the 174th and 175th Meetings held 3 July 2008 and 11 September 2008, respectively **C(08)3M & C(08)4M**

4. Matters arising from the 174th and 175th Meetings: For information C(30)08

- i. The General Optical Council (Therapeutics and Contact Lens Specialties) Rules Order of Council 2008
- ii. The General Optical Council (Fitness to Practise) (Amendment in Relation to Standard of Proof) Rules Order of Council 2008

ITEMS FOR DISCUSSION AND/OR DECISION

5. CHRE Regulators' Performance Review Report 2007-08 **C(31)08**

To consider the CHRE report on the GOC's 2007-08 Performance Review and the steps being taken to address the points raised by the CHRE.

6. Draft Business Plan and Budget 2009-10 – To Follow **C(32)08**

- i. Draft Business Plan
- ii. Council Committee Members Fees and Allowances
- iii. Draft Budget
- iv. Registration Fees
- v. To approve the Registration Fees Rules

7. Revalidation **C(33)08**

To approve an outline of the GOC's proposed approach to revalidation to be reported to the Non-medical Revalidation Working Group in January 2009.

8. Committee Constitution Rules – *To Follow* **C(34)08**

To approve the Committee Constitution Rules.

9. Consultations for approval

- i. Welsh Language Scheme **C(35)08**
- ii. Codes of Conduct **C(36)08**

10. Guidance for approval **C(37)08**

- i. Guidance regarding the issuing of warnings by the Investigation Committee
- ii. Guidance to Registrants and Performance Assessors regarding performance assessments

11. Qualifications on the GOC Register **C(38)08**

To note the updated list of qualifications for publication on the GOC Register.

ITEMS FOR INFORMATION

12. Committee Membership 2009 **C(39)08**

13. Appointment of new Chair of Council

To announce the name of the new Chair of Council (if known).

14. AOB

15. Date and time of next meeting:

Council will next meet at **10.30am** on **Thursday 26 March 2009** at Chandos House, Queen Anne Street, London