

**Third meeting in 2019 of the Council held in PUBLIC**  
**Wednesday 10 July 2019 at 10:00am in 10 Old Bailey, London, EC4M 7NG**

**AGENDA**

<b>1. Welcome and Apologies</b>		Chair	10:00-10:05 (5mins)
<b>2. Declaration of interests</b>		Chair	10:05-10:15 (10mins)
<b>3. Minutes – 15 May 2019</b> For approval	Minutes	Chair	10:05-10:15 (10mins)
<b>3.1 Updated actions</b> For noting	C19(19)	Chair	
<b>3.2 Matters arising</b> For noting		Chair	
<b>4. Chief Executive and Registrar’s report</b> For decision	C20(19)	LL	10:15-10:30 (15mins)
<b>5. Chair’s report</b> For noting	C21(19)	Chair	10:30-10:40 (10mins)

**STRATEGIC**

<b>6. Education Strategic Review (ESR): update and overarching framework</b> For decision	C22(19)	SS/PM	10:40-11:25 (45mins)
--	---------	-------	-------------------------

**BREAK**

11:25-11:35  
(10mins)

<b>7. Safe contact lens use: update</b> For decision	C23(19)	AB/MB & Claremont	11:35-11:55 (20mins)
<b>8. Public perceptions research 2019</b> For noting	C24(19)	AB/MB	11:55-12:15 (20mins)

**ASSURANCE**

<b>9. Optical Consumer Complaints service: annual report 2018/19</b> For noting	C25(19)	OCCS & DS	12:15-12:45 (30mins)
--	---------	--------------	-------------------------

**LUNCH**

12:45-13:15  
(30mins)

<b>10. Fitness to Practise case progression: performance and process review</b> For noting	C26(19)	DS/KW	13:15-13:35 (20mins)
<b>11. Education: annual monitoring and reporting</b> For noting	C27(19)	SS/PM	13:35-13:45 (10mins)

**OPERATIONAL**

<b>12. Governance Review</b> For decision	C28(19)	NE	13:45-14:00 (15mins)
--	---------	----	-------------------------

<b>13. Risk Management policy</b> For decision	C29(19)	MW	14:00-14:10 (10mins)
<b>14. Approval and quality assurance:</b> <b>a) University of Central Lancashire (UCLan);</b> <b>b) University of Huddersfield; and</b> <b>c) University of Hertfordshire</b> For decision	C30(19)	PM/LV	14:10-14:25 (15mins)
<b>15. GOC annual report for the year ended 31 March 2019</b> For decision	C31(19)	MW	14:25-14:35 (10mins)
<b>16. Council Forward Plan</b> For noting	C32(19)	NE	-
<b>17. Any other business</b>	-	Chair	-
<b>Meeting close</b>			<b>14:35</b>

**Date of next meeting: Wednesday 13 November 2019 @ 10 Old Bailey**