

GENERAL OPTICAL COUNCIL

**184th Meeting of the Council to be held on Thursday 25 February 2010 at 11:00
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. **Minutes of the 182nd meeting held 18 November 2009** **C(09)4M**
4. **Matters arising from the 182nd meeting: For information** **C(01)10**

ITEMS FOR DISCUSSION AND/OR DECISION

5. **Strategic Plan 2010-15** **C(02)10**
To approve the GOC's Strategic Plan 2010-15.
6. **Business Priorities & Budget 2010/11 and Risk-based Reserves** **C(03)10**
 - i. To approve the Audit Committee's recommendations on the preferred level of reserves.
 - ii. To receive a presentation on business priorities and budget for 2010/11.
 - iii. To approve the business priorities and budget for 2010/11.
7. **Performance review** **C(04)10**
To review achievement of the 2009/10 business plan to date as measured against agreed KPIs and project milestones.
8. **Financial position** **C(05)10**
To receive:
 - i. Summary of income and expenditure to 31 December 2009
 - ii. Balance sheet as at 31 December 2009
 - iii. Schedule of capital expenditure to 31 December 2009
 - iv. Cash flow forecast for 2009/10
 - v. Projected year-end position for 2009/10 (*to follow*)

- 9. FTP legal services tender process** **C(06)10**
- i. To receive details of the required variation to the GOC Standing Orders to accommodate the tender process.
 - ii. To agree a mechanism for the confirmation of appointment of the successful legal firm(s).
- 10. Stakeholder Reference Groups** **C(07)10**
- To receive proposals for the recruitment to the GOC's stakeholder reference groups.
- 11. Equality and Diversity Scheme** **C(08)10**
- i. To receive an update on the GOC's performance against the delivery of the Equality and Diversity Action Plan.
 - ii. To receive proposals for revising the scheme.
 - iii. To receive for information the Registration Department's Equality and Diversity Monitoring 2009.

ITEMS FOR INFORMATION

- 12. Council for Healthcare Regulatory Excellence**
- i. To receive an oral update on the CHRE performance review.
 - ii. To receive an oral update on CHRE activity.
- 13. Committee appointments**
- To receive an oral update on the campaign to appoint committee members.
- 14. Determinations of FTP hearings** **C(09)10**
- To note the outcomes of the FTP Hearings held since November 2009.
- 15. Stakeholder engagement activity** **C(10)10**
- To receive an update on Stakeholder Engagement activity since November 2009.
- 16. Any other business**
- 17. Date and time of next meeting:**
- Council will next meet at **09:30** on **Thursday 17 June 2010** at the Hilton Birmingham Metropole Hotel, National Exhibition Centre, Birmingham B40 1PP