

GENERAL OPTICAL COUNCIL

**173rd Meeting of the Council to be held on Monday 19 May 2008
at 13.00 at Chandos House, Queen Anne Street, London**

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. Confidentiality

Members and Advisers are reminded that the proceedings of the Council, when sitting in private pursuant to Standing Order 2.10, are confidential under Standing Orders 5.24 to 5.26.

4 Matters Arising from the 171st Meeting: For Information

C(13)08

To note the current position regarding the introduction of the use of the civil standard of proof in fitness to practise hearings

ITEMS FOR DISCUSSION AND/OR DECISION

5. White Paper Update for discussion and issues requiring decision:

- (i) To discuss approaches to the statutory requirement for stakeholder involvement** **C(14)08**
- (ii) To consider and agree the future statutory status and constitution of GOC's committees** **C(15)08**
- (iii) To consider and agree the contents of a draft Constitution Order for GOC (to be consulted on by the Department of Health)** **C(16)08**

6. Date and time of next meeting

Council will next meet at **10.30** on **Thursday 3 July 2008** at **Chandos House**.

General  Optical Council