

## ANNEX 2 – SUMMARY OF PROPOSALS FROM COMMITTEES ON FUTURE STATUTORY STATUS & CONSTITUTION

	<b>Companies Committee</b>	<b>Education Committee</b>	<b>Investigation Committee</b>	<b>Registration Committee</b>	<b>Standards Committee</b>
<b>Proposed status</b>	Non-statutory	Statutory	Statutory	Statutory	Statutory
<b>Size and composition</b>	To be determined by new council in standing orders	14 members. 3 lay members, 5 optometrists, 4 dispensing opticians, 2 registered medical practitioners	9 members. 3 lay members, 3 optometrists, 2 dispensing opticians, 1 registered medical practitioner	10 members. At least 1 optometrist, 1 dispensing optician, 1 lay member, 1 member from an education or training background, 1 member employed by a corporate body	9 members. 3 lay members, 3 optometrist members, 2 dispensing opticians, 1 registered medical practitioner
<b>Quorum</b>	To be determined by new council in standing orders	5 members, including 1 lay member, 1 optometrist and 1 dispensing optician	5 members, including 1 lay member, 1 optometrist and 1 dispensing optician	3 members including 1 optometrist, 1 dispensing optician, 1 lay member	5 members including 1 lay member, 1 optometrist, and 1 dispensing optician
<b>Chairman – elected or appointed</b>	To be determined by new council in standing orders	Council to decide	New council to decide	New council to decide	Council to decide
<b>Maximum term of office of members/chairman</b>	To be determined by new council in standing orders	Council to decide	New council to decide	New council to decide	Council to decide
<b>Disqualification for appointment etc</b>	To be determined by new council in standing orders	Council to decide	Provisions appropriate to be in rules	Provisions to be included in rules	Council to decide

