

GENERAL OPTICAL COUNCIL

**182nd Meeting of the Council to be held at 11.00 on Wednesday 18 November 2009
at the General Optical Council, 41 Harley Street, London W1G 8DJ**

A G E N D A

- 1. Chair's opening remarks**
- 2. Apologies for absence**
- 3. 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.
- 4. Minutes of the 181st meeting held 23 September 2009** **C(09)3M**
- 5. Matters arising from the 181st meeting** **C(25)09**

ITEMS FOR DISCUSSION AND/OR DECISION

- 6. Draft Strategic Plan 2010-15** **C(26)09**
To approve the GOC's draft Strategic Plan 2010-15 for consultation
- 7. Draft Business Plan and Budget for 2010/11** **C(27)09**
To consider the Executive's recommendations for the draft Business Plan and Budget for 2010/11.
- 8. Risk Register and Risk-based Reserves** **C(28)09**
To receive an update and to receive the Audit Committee's recommendation.
- 9. Fees Proposal for 2010/11** **C(29)09**
 - i. To receive the outcome of the Registration Fees consultation
 - ii. To consider the level of fees for 2010/11
 - iii. To approve the Registration Fees Rules
- 10. Performance Review** **C(30)09**
To review achievement of 2009/10 business plan to date as measured against agreed KPIs and project milestones.

- 11. Financial Position** **C(31)09**
To receive:
- i. summary of income and expenditure to 30 September 2009
 - ii. I&E major variance analysis
 - iii. balance sheet as at 30 September 2009
 - iv. schedule of capital expenditure to 30 September 2009
 - v. cash flow forecast for 2009/10
- 12. Codes of Conduct/Whistleblowing**
- i. To approve proposed amendments to the Codes of Conduct for individual registrants and business registrants **C(32)09**
 - ii. To consider the endorsement of a cross-regulatory statement on whistleblowing **C(33)09**
- 13. Education Visits**
- i. To consider a proposal for the publication of Education Visit Reports. **C(34)09**
To receive the revised GOC Policy document for Accreditation and Quality Assurance of Education and Training.
 - ii. To receive an update regarding public/patient involvement in Visit Process. **C(35)09**
- 14. Welsh Language Scheme** **C(36)09**
To consider and approve the GOC's Welsh Language Scheme

ITEMS FOR RECEIPT AND/OR INFORMATION

- 15. Committee Appointments**
To receive an oral update on the campaign to appoint committee members.
- 16. Equality & Diversity Scheme** **C(37)09**
To receive an update on the GOC's performance against delivery of the Equality & Diversity action plan.
- 17. Determinations of FTP hearings** **C(38)09**
To note the outcomes of the FTP Hearings held since September 2009.
- 18. Stakeholder Engagement activity** **C(39)09**
To receive an update on Stakeholder Engagement activity since September 2009.
- 19. Any other business**
- 20. Date and time of next meeting:**
Council will next meet at **11.00** on **25 February 2010** at the General Optical Council, 41 Harley Street, London W1G 8DJ