

**COUNCIL**

**C(01)10  
25.02.10  
PUBLIC**

**Matters arising from the 182nd meeting**

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For information

**Issue:**

This paper sets out to update the Council on matters arising from the previous meeting.

**Recommendation(s):**

The Council is asked to note the attached spreadsheet which provides an update on the issues raised.

**Annexes:**

The following annex is attached to this paper:

Annex 1: Matters arising spreadsheet

**Further information:**

If you would like further information about this paper please contact:

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Matters arising spreadsheet – 182nd meeting held 18 November 2009

Minute No	Action Required	Notes
7012	The Draft Strategic Plan to be sent out for consultation with the points raised first being considered.	Agenda item 5
7016	Staff Costs for 2007-8 and 2008-9 to be adjusted so that a comparison with 2009-10 and 2010-11 could be made	Agenda item 6
7019	Final versions of the Business Plan and Budget to be brought to the next Council meeting in February	Agenda item 6
7021	Reserves to be kept at the current level until the review had been completed and brought to Council.	Agenda Item 6
7038	Evidence should be developed for the fee structure in the future.	A project on the registration fee structure has been included in the Registration Department's workplan for 2010/11. This will include a review of the impact of the changes to the fee schedule made for 2010/11 retention, including on whether to retain differential fees in the future.
7043	<ul style="list-style-type: none"> <li>(i) an impact assessment to be carried out for staged payments with a delay until 2011-12;</li> <li>(ii) the paper system to be retained for a year after the online retention system is fully functional and a fee to be charged for a paper submission;</li> <li>(iii) A £20 admin fee to be charged for the non EEA Qualifying exam rather than the £20 student registration fee;</li> <li>(iv) A one-off admin fee of £30 to be charged to register a specialty.</li> </ul>	<p>An impact assessment on the costs and benefits of introducing staged payments has been included in the Registration Department's workplan for 2010/11.</p> <p>To be incorporated into fees rules to go to Council at the appropriate time.</p> <p>Has been actioned.</p> <p>Will be in place from April.</p>

7058	Revised Codes of Conduct to be issued to registrants with links to other legislation being added when put on the website.	Issued to registrants with the latest edition of Bulletin and posted on the website under the 'Standards in conduct' section (also in Welsh)
7062	With the addition of the word "first" as stated in minute 7057, Council to support the cross-regulatory statement on whistleblowing.	Changed as stated in Minute No 7057 and available on the website under the 'Standards in conduct' section
7073	Having been approved by the Council The GOC Welsh Language Scheme to go back to the Welsh Language Board to be signed off	Approved by the Welsh Language Board on 23 November 2009.
7079	The breakdown of the costs for committee appointments to be made available to the Council	Provided to Council members
7081	Council to discuss FTP hearings outcomes and guidance at some future date. Guidance issued to panel members to be made available for Council to see	To be considered by Registration Committee at the first instance. This is available to download from the GOC website < <a href="http://www.optical.org/en/about_us/policies_procedures_and_protocols/index.cfm">http://www.optical.org/en/about_us/policies_procedures_and_protocols/index.cfm</a> >