

## **A meeting of the Council of the General Dental Council**

**9.30am** on Thursday 16 March 2017 at the General Dental Council, 37 Wimpole Street,  
London W1G 8DQ

**Members:**

William Moyes (Chair)

Terry Babbs

Catherine Brady

Geraldine Campbell

Rosemary Carter

Margaret Kellett

Alan MacDonald

Kirstie Moons

Lawrence Mudford

Jayendra Patel

David Smith

Neil Stevenson

The meeting will be held in public<sup>1</sup>. Items of business may be held in private where items are of a confidential nature<sup>2</sup>.

**If you require further information or if you are unable to attend, please contact**

**Helen Elderfield as soon as possible:**

Governance and Executive Support Manager, General Dental Council

Tel: 0207 167 6308 Email: [helderfield@gdc-uk.org](mailto:helderfield@gdc-uk.org)

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<sup>1</sup> Section 5.1 of the General Dental Council Standing Orders for the Conduct of Business 2016

<sup>2</sup> Section 5.2 of the General Dental Council Standing Orders for the Conduct of Business 2016

## Public Council Meeting

Questions from members of the public relating to matters on this agenda should be submitted using the form on the Council meeting page of the GDC website. When received at least three working days prior to the date of the meeting, they will usually be answered orally at the meeting. When received within three days of the date of the meeting, or in exceptional circumstances, answers will be provided in writing within seven to 15 working days. In any event, the question and answer will be appended to the relevant meeting minute and published on the GDC website.

Confidential items are outlined in a separate confidential agenda; confidential items will be considered in a closed private session.

### PART ONE – PRELIMINARY ITEMS

No.	Item	Chair	Time	Format
1.	<b>Apologies for absence and Declarations of Interest</b>	William Moyes, Chair of the Council	9:30-9:55 (20 mins)	Oral
2.	<b>Questions submitted by members of the public</b>	William Moyes, Chair of the Council		
3.	<b>Approval of minutes of previous meetings</b>  To approve: the minutes of the meeting held on 1 February 2017	William Moyes, Chair of the Council		Paper
4.	<b>Matters arising and rolling actions list</b>  To note any matters arising from the public meeting held on 01 February 2017 and review the rolling action list	William Moyes, Chair of the Council		Paper
5.	<b>Decisions Log</b>  To note decisions taken between meetings and under delegation	William Moyes, Chair of the Council		Paper

### PART TWO – ITEMS FOR DECISION AND DISCUSSION

#### *A Patients*

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#### *B Professionals*

6.	<b>Annual review of Education</b>	Matthew Hill, Executive Director, Strategy	9:55-10:15 (20 mins)	Paper
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### C Partners

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### D Performance

7.	<b>Balanced Scorecard</b>	Gurvinder Soomal, Executive Director, Registration and Corporate Resources	10:15-10:30 (15 mins)	Paper
8.	<b>Finance Review Q4 2016</b>	Graham Masters, Director of Finance and Corporate Services	10:30-10:45 (15 mins)	Paper
<b>Refreshment break</b>			10:45-10:55 (10 mins)	
9.	<b>Quality Assurance Group report</b>	Jonathan Green, Executive Director, FTP	10:55-11:10 (15 mins)	Paper
10.	<b>Committee Reports:</b> <ul style="list-style-type: none"> <li>• Audit and Risk Committee – January update</li> <li>• Finance &amp; Performance Committee – February update</li> <li>• Policy and Research Board – February update</li> <li>• Remuneration Committee – February update</li> <li>• Statutory Panellists’ Assurance Committee – 2016 annual report</li> <li>• Statutory Panellists’ Assurance Committee - February Update</li> </ul>	Committee Chairs	11:10-11:40 (30 mins)	Paper

### PART THREE – ITEMS FOR NOTING

11.	<b>HR Annual Report</b>			
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### PART FOUR – CONCLUSION OF BUSINESS

12.	<b>Any Other Business</b>	William Moyes, Chair of the Council	11:40-11:45 (5 mins)	Oral
13.	<b>Review of the Meeting</b>	William Moyes, Chair of the Council	11:45-11:50 (10 mins)	Oral
14.	Date of the next meeting : 11 May 2017			