

A meeting of the Council of the General Dental Council

13.30 on Thursday 1 February 2018 at the General Dental Council,
37 Wimpole Street, London W1G 8DQ

Members:

William Moyes (Chair)

Anne Heal

Caroline Logan

Catherine Brady

Crispin Passmore

Geraldine Campbell

Jeyanthi John

Kirstie Moons

Lawrence Mudford

Margaret Kellett

Sheila Kumar

Terry Babbs

The meeting will be held in public¹. Items of business may be held in private where items are of a confidential nature².

If you require further information or if you are unable to attend, please contact Kairen Zonena as soon as possible:

Kairen Zonena, Senior Governance Manager, General Dental Council
Tel: 0207 167 6311 Email: kzonena@gdc-uk.org

¹ Section 5.1 of the General Dental Council Standing Orders for the Conduct of Business 2017

² Section 5.2 of the General Dental Council Standing Orders for the Conduct of Business 2017

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

1.	Welcome and Apologies for Absence	William Moyes, Chair of the Council	1.30 – 1.35 pm (5 mins)	Oral
2.	Declarations of Interest	William Moyes, Chair of the Council		
3.	Questions Submitted by Members of the Public	William Moyes, Chair of the Council	-	-
4.	Approval of Minutes of Previous Meetings To approve the minutes of the meeting held on 13 December 2017	William Moyes, Chair of the Council	1.35 -1.40 pm (5 mins)	Paper
5.	Matters Arising and Rolling Actions List To note any matters arising from the public meeting held on 13 December 2017 and review the rolling action list	William Moyes, Chair of the Council	1.40 – 1.45pm (5 mins)	Paper
6.	Decisions Log To note decisions taken between meetings and under delegation	William Moyes, Chair of the Council	-	Paper <i>To Follow</i>

PART TWO – ITEMS FOR DECISION AND DISCUSSION

No	Item & Presenter	Theme	Time	Status
7.	Education in Shifting the Balance Ross Scales, Head of Education Policy and Quality Assurance	Patients, Professionals, Partners, Performance	1.45 -2.05pm (20 mins)	Paper
8.	Healthcare Education England - Advancing Dental Care Review Patrick Kavanagh, Policy Manager	Patients, Professionals, Partners, Performance	2.05 – 2.15pm (10 mins)	Paper
9.	Staff Survey Action Plan Bobby Davis, Executive Director, Organisational Development	Patients, Professionals, Partners, Performance	2.15 – 2.30pm (15 mins)	Paper
10.	Council Member Recruitment 2018 William Moyes, Chair of Council	Patients, Professionals, Partners, Performance	2.30 – 2.35pm (5 mins)	Oral
11.	Recruitment of Independent Member of the Audit and Risk Committee Clare Mitchell, Head of Governance	Patients, Professionals, Partners, Performance	2.35 – 2.40pm (5 mins)	Paper

12.	Amendments to Committee Terms of Reference Clare Mitchell, Head of Governance	Patients, Professionals, Partners, Performance	2.40 – 2.45pm (5 mins)	Paper
13.	Annual Reports of the Council's Committees: 1. Statutory Panellists Assurance Committee 2. Audit and Risk Committee 3. Remuneration Committee Committee Chairs	Patients, Professionals, Partners, Performance	2.45 – 2.55pm (10 mins)	Paper
14.	Horizon Scan Angeline Burton, Interim Head of Communications and Engagement	Patients, Professionals, Partners, Performance	2.55 – 3.00pm (5 mins)	Paper <i>To Follow</i>

PART THREE – ITEMS FOR NOTING

15.	Quality Assurance of Education and Training Decisions	Patients, Professionals, Partners, Performance	-	Paper
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PART FOUR – CONCLUSION OF BUSINESS

16.	Any Other Business	William Moyes, Chair of the Council	3.00 – 3.05pm (5 mins)	Oral
17.	Review of the Meeting	William Moyes, Chair of the Council	-	Oral
18.	Date of Next Meeting Thursday 15 March 2018			

2018 Council Meeting Dates

- Thursday 15 March 2018
- Thursday 17 May 2018
- Thursday 21 June 2018
- Thursday 26 July 2018
- Thursday 4 October 2018
- Thursday 13 December 2018