

A meeting of the Council of the General Dental Council

1.00 pm on Thursday 13 December 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

Margaret Kellett

Sheila Kumar

Terry Babbs

Simon Morrow

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 Sean Usher as soon as possible:

Interim Senior Governance Manager, General Dental Council
Tel: 020 7167 6259 Email: susher@gdc-uk.org

¹ Section 5.1 of the General Dental Council Standing Orders for the Conduct of Business 2016

² 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

1.	Welcome and Apologies for Absence	William Moyes, Chair of the Council	1.00-1.05pm (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 4 October 2018	William Moyes, Chair of the Council	1.05-1.10pm (5 mins)	Paper
5.	Matters Arising and Rolling Actions List To note any matters arising from the public meeting held on 4 October 2018 and review the rolling action list	William Moyes, Chair of the Council	1.10-1.15pm (5 mins)	Paper
6.	Decisions Log To note decisions taken between meetings and under delegation	William Moyes, Chair of the Council	1.15-1.20pm (5 mins)	Oral

PART TWO – ITEMS FOR DECISION AND DISCUSSION

No	Item & Presenter	Theme	Time	Status
7.	Estates Strategy Gurvinder Soomal, Executive Director, Registration and Corporate Resources	Patients, Professionals, Partners, Performance	1.20-1.30pm (10 mins)	Paper
8.	2019 Investment principles and strategy review Gurvinder Soomal, Executive Director, Registration and Corporate Resources Melanie Stewart/Samantha Bache, Heads of Finance and Procurement	Patients, Professionals, Partners, Performance	1.30-1.40pm (10 mins)	Paper

No	Item & Presenter	Theme	Time	Status
9.	<p>Financial Policies and Procedures 2019</p> <p>Gurvinder Soomal, Executive Director, Registration and Corporate Resources</p> <p>Melanie Stewart/Samantha Bache, Heads of Finance and Procurement</p>	Patients, Professionals, Partners, Performance	1.40-1.50pm (10 mins)	Paper
10.	<p>Financial reserves policy</p> <p>Gurvinder Soomal – Executive Director, Registration and Corporate Resources</p> <p>Samantha Bache – Head of Finance and Procurement</p> <p>Melanie Stewart – Head of Finance and Procurement</p>	Patients, Professionals, Partners, Performance	1.50-2.00pm (10 mins)	Paper
11.	<p>Review of pension scheme funding</p> <p>Gurvinder Soomal – Executive Director, Registration and Corporate Resources</p> <p>Samantha Bache – Head of Finance and Procurement</p> <p>Melanie Stewart – Head of Finance and Procurement</p>	Patients, Professionals, Partners, Performance	2.00-2.10pm (10 mins)	Paper
12.	<p>Balanced Scorecard Q3 2018 Performance</p> <p>Gurvinder Soomal, Executive Director, Corporate Resources and Registration</p> <p>Tim Wright, Interim Head of PMO</p>	Patients, Professionals, Partners, Performance	2.10-2.25pm (15 mins)	Paper
13.	<p>Finance Review Q3</p> <p>Melanie Stewart/Samantha Bache, Heads of Finance and Procurement</p>	Patients, Professionals, Partners, Performance	2.25-2.40pm (10 mins)	Paper
14.	<p>Dental Complaints Service Q3</p> <p>Michelle Williams, DCS Head of Operations</p>	Patients, Professionals, Partners, Performance	2.40-2.50pm (10 mins)	Paper
15.	<p>Amendment to Council Member Agreements and Code Of Conduct</p> <p>Bobby Davis, Executive Director, Organisational Development</p>	Patients, Professionals, Partners, Performance	2.50-3.00pm (10 mins)	Paper
16.	<p>Non-Council Member Appointments (SPC)</p> <p>Rachel Knight, Head of Governance</p>	Patients, Professionals, Partners, Performance	3.00-3.05pm (5 mins)	Paper (To follow)

No	Item & Presenter	Theme	Time	Status
17.	Annual Reports of the Council's Committees: 1. Audit and Risk Committee 2. Remuneration Committee Including Council Member Appraisal Process – to approve 3. Finance and Performance Committee 4. Policy and Research Board – to follow 5. Statutory Panellists' Committee – to follow	Patients, Professionals, Partners, Performance	3.05-3.35pm (30 mins)	Papers
18.	Horizon Scan Lisa Cunningham, Head of Communications and Stakeholder Engagement	Patients, Professionals, Partners, Performance	3.35-3.40pm (5 mins)	Paper

PART THREE – ITEMS FOR NOTING

No	Item & Presenter	Theme	Time	Status
19.	Review Revisions to the Scheme of Delegation and Standing Orders Rachel Knight, Head of Governance Lisa Marie Williams, Principal Legal Adviser	Patients, Professionals, Partners, Performance	3.40-3.50pm (10 mins)	Oral
20.	Council Members' Declarations of Interest Report 2018 Rachel Knight, Head of Governance	Patients, Professionals, Partners, Performance	3.50-3.55pm (5 mins)	Report (To follow)

PART FOUR – CONCLUSION OF BUSINESS

No	Item & Presenter	Theme	Time	Status
21.	Any Other Business	William Moyes, Chair of the Council	3.55-4.00pm (5 mins)	Oral
22.	Review of the Meeting As part of the review, can the Council be satisfied that the organisation is well-governed and specifically that: <ul style="list-style-type: none"> ➤ Time allocated to each paper ➤ Detail, balance, and level of information in papers ➤ Did papers make clear what happened at each Committee. ➤ The Council's work programme is appropriately prioritised and timetabled and balanced 	William Moyes, Chair of the Council	4.00-4.05pm (5 mins)	Oral

	<p>➤ Any items in the Closed Session of Council that could have been considered in the Open Session?</p>			
<p>23.</p>	<p>Date of Next Meeting Thursday 31 January 2019 (Birmingham)</p> <p>Dates of 2019 Council meetings 27/28 March 2019 (Cardiff - tbc) 29/30 May 2019 24/25 July 2019 2/3 October 2019 4/5 December 2019</p>			