

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

12.45 pm on Thursday 17 May 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 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 Kairen Zonena as soon as possible:**

Senior Governance Manager, General Dental Council  
Tel: 020 7167 6311 Email: [kzonena@gdc-uk.org](mailto:kzonena@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

<b>1.</b>	<b>Welcome and Apologies for Absence</b>	William Moyes, Chair of the Council	12.45- 12.50pm	Oral
<b>2.</b>	<b>Declarations of Interest</b>	William Moyes, Chair of the Council	(5 mins)	
<b>3.</b>	<b>Questions Submitted by Members of the Public</b>	William Moyes, Chair of the Council	-	-
<b>4.</b>	<b>Approval of Minutes of Previous Meetings</b>  To approve the minutes of the meeting held on 15 March 2018	William Moyes, Chair of the Council	(5 mins)	Paper
<b>5.</b>	<b>Matters Arising and Rolling Actions List</b>  To note any matters arising from the public meeting held on 15 March 2018 and review the rolling action list	William Moyes, Chair of the Council	(5 mins)	Paper
<b>6.</b>	<b>Decisions Log</b>  To note decisions taken between meetings and under delegation	William Moyes, Chair of the Council	(5 mins)	Paper

### PART TWO – ITEMS FOR DECISION AND DISCUSSION

No	Item & Presenter	Theme	Time	Status
<b>7.</b>	<b>Regulatory Reform – consultation responses on Fees Policy Framework – quick update</b>  Matthew Hill, Executive Director of Strategy and Communications  Rebecca Cooper, Head of Policy and Research Programme	Patients, Professionals, Partners, Performance	13.05- 13.10pm  (5 mins)	<b>Oral</b>
<b>8.</b>	<b>Plan for the appointment of GDC Education Associates</b>  Peter Butler, QA Operations Manager	Patients, Professionals, Partners, Performance	13.10- 13.20pm  (10 mins)	Paper
<b>9.</b>	<b>Dental Complaints Service Quarter 1 2018</b>  Hazel Adams, Head of Dental Complaints Service	Patients, Professionals, Partners, Performance	13.20- 13.25pm  (5 mins)	Paper

No	Item & Presenter	Theme	Time	Status
10.	<b>Cybersecurity</b> Keith Geraghty, Head of IT	Patients, Professionals, Partners, Performance	13.25- 13.35pm (10 mins)	Paper
11.	<b>Appointment of Independent Member to the Audit and Risk Committee</b> Clare Mitchell, Head of Governance	Patients, Professionals, Partners, Performance	13.35-13.37 (2 mins)	Paper
12.	<b>Committee Reports/updates</b> 1. Statutory Panellists Assurance Committee 2. Audit and Risk Committee 3. Policy and Research Board <b>Committee Chairs</b>	Patients, Professionals, Partners, Performance	13.40- 13.55pm (15 mins)	Papers
13.	<b>Horizon Scan</b> Angeline Burton, Head of Communications and Stakeholder Engagement	Patients, Professionals, Partners, Performance	13.55- 14.00pm	Paper
14.	<b>Annual Report and Accounts</b> <b>Ian Brack CEO and Registrar</b> Matthew Hill, Executive Director, Strategy and Communications Alex Gooding, Business Planning and Reporting Manager Michael Huntley, Head of PMO and Reporting Adam Halsey, haysmacintyre	Patients, Professionals, Partners, Performance	14.05- 14.15pm (10 mins)	Paper

### PART THREE – ITEMS FOR NOTING

### PART FOUR – CONCLUSION OF BUSINESS

No	Item & Presenter	Theme	Time	Status
15.	<b>Any Other Business</b>	William Moyes, Chair of the Council	(5 mins)	Oral
16.	<b>Review of the Meeting</b> As part of the review, can the Council be satisfied that the organisation is well-governed and specifically that: ➤ Time allocated to each paper ➤ Detail, balance, and level of information in papers ➤ Did papers make clear what happened at each Committee.	William Moyes, Chair of the Council	(5 mins)	Oral

	<ul style="list-style-type: none"> <li>➤ The Council's work programme is appropriately prioritised and timetabled and balanced</li> <li>➤ Any items in the Closed Session of Council that could have been considered in the Open Session?</li> </ul>			
17.	<b>Date of Next Meeting</b> Thursday 21 June 2018, in Edinburgh			