

A meeting of the Council of the General Dental Council

11:00am on Thursday 21 June 2018 at the Playfair Library, Old College, South Bridge,
Edinburgh EH8 9YL

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:

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

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.

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

PART ONE – PRELIMINARY ITEMS

1.	Welcome and Apologies for Absence <i>To include a summary of events the previous day for benefit of public attending the meeting and to explain how the Q&A session after the meeting will run</i>	William Moyes, Chair of the Council	11:00am (15 mins)	Oral
2.	Declarations of Interest	William Moyes, Chair of the Council		
3.	Approval of Minutes of Previous Meetings To approve the minutes of the meeting held on 17 May 2018	William Moyes, Chair of the Council	11:15am (5 mins)	Paper
4.	Matters Arising and Rolling Actions List To note any matters arising from the public meeting held on 17 May 2018 and review the rolling action list	William Moyes, Chair of the Council	11:20am (5 mins)	Paper
5.	Decisions Log To note decisions taken between meetings and under delegation (if any)	William Moyes, Chair of the Council	-	

PART TWO – ITEMS FOR DECISION AND DISCUSSION

No	Item & Presenter	Theme	Time	Status
6.	Shifting the Balance Matthew Hill, Executive Director, Strategy and Communications	Patients, Professionals, Partners, Performance	11.25am (10 mins)	Presentation on the day
7.	Fitness to Practise End to End Review Tom Scott, Executive Director, Fitness to Practise Transition	Patients, Professionals, Partners, Performance	11.35am (10 mins)	Paper
8.	Registrants' Survey 2017/18 – results Matthew Hill, Executive Director, Strategy and Communications Guy Rubin, Policy Manager	Patients, Professionals, Partners, Performance	11.45am (15 mins)	Presentation on the day
9.	Financial Review Quarter 1 Gurvinder Soomal, Executive Director, Registration and Corporate Resources	Patients, Professionals, Partners, Performance	12.00 noon (5 mins)	Paper
10.	Balanced Scorecard Quarter 1 2018 Gurvinder Soomal, Executive Director, Registration and Corporate Resources	Patients, Professionals, Partners, Performance	12.05pm (5 mins)	Paper

No	Item & Presenter	Theme	Time	Status
11.	Horizon Scanning Report Angeline Burton, Head of Communications and Engagement	Patients, Professionals, Partners, Performance	12.10pm (10 mins)	Paper

PART THREE – ITEMS FOR NOTING

PART FOUR – CONCLUSION OF BUSINESS

No	Item & Presenter	Theme	Time	Status
12.	Any Other Business	William Moyes, Chair of the Council	12:20pm (5 mins)	Oral
13.	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 ➤ Any items in the Closed Session of Council that could have been considered in the Open Session? 	William Moyes, Chair of the Council		Oral
14.	Date of Next Meeting Thursday 26 July 2018			

Meeting ends at 12.30pm