

To consider

Council forward work programme 2014

Issue

- 1 Council's proposed forward work programme for 2014.

Recommendation

- 2 Council is asked to agree its forward work programme for 2014.

Council forward work programme 2014

Issue

- 3** Council agreed the current governance model, ways of working and forward work programme in early 2013. It was agreed that the governance model and ways of working would be reviewed at the end of a year in operation, and that the forward work programme (which is maintained by the Council Secretariat) would be kept under review and updated as required. Council agreed the 2014 meeting schedule in May 2013, including that there should be four Council meetings in 2014 which would include seminar and closed session discussions, subject to the requirements of the forward work programme, with provision for two additional meetings if required, and an awayday.
- 4** Council had an opportunity for early discussion about its ways of working as part of its strategic awayday in June 2013, and some adjustments have been made to reflect members feedback. This includes ensuring that Council has the opportunity to explore strategic issues at an early stage of development, to incorporate updates on the work of each Directorate as part of the forward work programme, as well as to have informal meetings with executive teams to learn more about their work, and to enhance the information included in the Chief Executive and Chief Operating Officer's reports to Council.
- 5** The proposed work programme for 2014 (see Annex A) has been derived from on-going and new work arising from the Corporate Strategy, Equality and Diversity Strategy, 2013/14 Business Plans, and Council's corporate governance responsibilities, and reflects the issues which will require Council's consideration. The work programme reflects the anticipated timetable associated with issues requiring reporting to or consideration by Council, and may be subject to further changes as priorities change, as new issues arise, or because of external factors which impact on our work.
- 6** The work programme will be further developed following on-going work to review and finalise Directorates' Operational Plans, and the executive Boards' forward work programmes for 2014. This work is being undertaken in parallel with the final stage to complete the Corporate Strategy, Equality and Diversity Strategy and 2014 Business Plan and Budget, which are on the agenda for Council's approval at its meeting on 10 December 2013.

Supporting information

How this issue relates to the corporate strategy and business plan

- 7 Strategic aim 7 of the 2013 Business Plan states that we will continue to use our resources efficiently and effectively and ensuring the organisation is well governed. The review of governance in 2014, which is planned to be incorporated into the internal audit work programme, will consider how effective the working arrangements are.

**If you have any questions about this paper please contact:
Christine Payne, Head of Governance, cpayne@gmc-uk.org,
020 7189 5422.**

Annex A

2014 Forward work programme

As of 3 December 2013

Date and Time	Meeting
Tuesday 25 February 2014, 10:00-13:00	COUNCIL
<p data-bbox="188 862 304 896">Meeting</p> <ul data-bbox="236 922 1326 1310" style="list-style-type: none"> • CE's Report • COO's Report • <i>Defined Benefit Pension Scheme: Outcome of Triennial Valuation and Proposal for Recovery Plan tbc or April</i> • Human Resources Report • Report of the Chair of the Medical Practitioners Tribunal Service • Medical Education Quality Assurance Review • <i>Revalidation Fees Regulations tbc</i> • <i>Draft revised Licence to Practise and Revalidation Regulations; and draft revised Fitness to Practise Rules regarding knowledge of English tbc</i> <p data-bbox="188 1332 395 1366">Below the line</p> <ul data-bbox="236 1393 1082 1426" style="list-style-type: none"> • Update on Publication of Fitness to Practise Information 	

Date and Time	Meeting
Wednesday 21 May 2014 (Manchester)	COUNCIL
<p data-bbox="188 367 304 405">Meeting</p> <ul data-bbox="236 427 1246 813" style="list-style-type: none"> • CE's Report • COO's Report • Trustees Report and Accounts for Year ended 31 December 2013 • <i>Fitness to Practise Annual Statistics Report 2013 tbc or September</i> • Report of the Audit and Risk Committee • Engagement Strategy • Governance Review • <i>Insurance and Indemnity Regulations tbc</i> • <i>The GMC Provisional Registration Time Limits Regulations 2013 tbc</i> • Council Member Appraisal: Review of Competency Framework <p data-bbox="188 835 392 869">Below the line</p> <ul data-bbox="236 891 619 925" style="list-style-type: none"> • 2015 Meeting Schedule 	

Date and Time	Meeting
Thursday 25 September 2014, 10:00-13:00	COUNCIL
<p data-bbox="188 1162 304 1200">Meeting</p> <ul data-bbox="236 1223 1193 1451" style="list-style-type: none"> • CE's Report • COO's Report • Review of <i>Tomorrow's doctors</i> • Professional Standards Authority Performance Review Report • <i>Fitness to Practise Annual Statistics Report 2013 tbc or May</i> • Report of the Chair of the Medical Practitioners Tribunal Service <p data-bbox="188 1473 392 1507">Below the line</p>	

Date and Time	Meeting
Wednesday 10 December 2014, 10:00-13:00	COUNCIL
<p data-bbox="188 367 306 403">Meeting</p> <ul data-bbox="236 430 983 694" style="list-style-type: none">• CE's Report• COO's Report• 2015 Business Plan and Budget• Report of the Audit and Risk Committee• Report of the Remuneration Committee 2014• Review of Committee membership• Outcome of consultation on Education Standards <p data-bbox="188 716 392 752">Below the line</p> <ul data-bbox="236 779 1385 931" style="list-style-type: none">• Council forward work programme 2015• Report of the Performance and Resources Board 2014• <i>Report of the Strategy and Policy Board (DN. Will be reported at first Council meeting in 2015 as last meeting of the year is on 3 December 2014)</i>	