

Agenda item:	12
Report title:	Council forward work programme 2016
Report by:	Christine Payne , Head of Governance, Office of the Chair and Chief Executive, cpayne@gmc-uk.org , 020 7189 5422
Action:	To note

Executive summary

The Council forward work programme for 2016 has been developed to reflect the GMC's priorities in support of the 2014-17 Corporate Strategy, the 2016 Business Plan and to enable the effective conduct of Council business.

The forward work programme has been updated since it was agreed by Council on 10 December 2015 to include some additional items and to reflect some changes to timing for discussion of items.

Recommendation

Council is asked to note its forward work programme for 2016.

Issue

- 1** Council agreed its forward work programme at the meeting on 10 December 2015, including to note that the priorities (listed in [Annex A](#)) represented aspects of the GMC's current Corporate Strategy and Equality and Diversity Strategy in terms of strategic aims which apply across all aspects of our work, as well as specific workstreams arising from the 2016 Business Plan and operational plans (also agreed by Council in December 2015).
- 2** The priorities will be reflected in Council's work programme in specific issues brought to Council for consideration, and in broader discussions relating to the external context in which we operate, including the four UK countries and in the European/international context. An update on progress with work associated with the priorities, specific projects and our operational performance will continue to be reported through the Chief Operating Officer's Report.
- 3** The forward work programme has been updated since December 2015 to reflect the current anticipated timetable associated with issues requiring reporting to or consideration by Council and to add some additional items for discussion. It has been developed to enable Council to consider and review issues at an early, middle and end stage of strategic/high level policy development across the work.
- 4** The work programme will be subject to further changes as priorities change, as new issues arise, or because of external factors which impact on the work. The work programme will be kept under review and updated as required with input from Council and the executive team. We will keep members informed of any substantive changes.

M12 – Council forward work programme 2016

M12 – Annex A

Council forward work programme 2016

Priorities 2016

- Develop the Register and deliver Data Strategy Phase 2
- Revalidation review
- Speeding up fitness to practise procedures
- Supporting doctors, patients and relatives involved in fitness to practise investigations
- Taking forward legislative reform/the legislative programme arising from the Law Commissions' report
- Communications strategy and engagement
- Fairness and proportionality
- UK Medical Licensing Assessment
- Respond to the Shape of Training review
- Implementation of the Change Programme
- Understand the context in which doctors practise.

1 The current expectations for the required work programme in 2016 are as follows.

Date and Time	Meeting
Thursday 25 February 2016 (Meeting), 09:00-13:00	COUNCIL
<p data-bbox="188 405 304 439">Meeting</p> <ul style="list-style-type: none"> <li data-bbox="256 450 469 483">■ CE's Report <li data-bbox="256 495 496 528">■ COO's Report <li data-bbox="256 539 746 573">■ Human Resources Report 2015 <li data-bbox="256 584 1233 618">■ Generic Professional Capabilities – outcome of public consultation <li data-bbox="256 629 1070 663">■ Guidance for doctors who offer cosmetic interventions <li data-bbox="256 674 1230 741">■ Consultation on publication and disclosure policy – outcomes and recommendations <li data-bbox="256 752 1366 786">■ Requirements for Council member appointments and reappointments 2016 <p data-bbox="188 831 389 864">Below the line</p> <ul style="list-style-type: none"> <li data-bbox="256 875 1469 954">■ Developing the List of Registered Medical Practitioners and an update on the Data Strategy <li data-bbox="256 965 858 999">■ Council forward work programme 2016 <li data-bbox="256 1010 635 1043">■ 2017 meeting schedule 	

Date and Time	Meeting
Tuesday 19 April 2016 (Meeting), 09:00-13:00	COUNCIL
<p data-bbox="188 1214 304 1247">Meeting</p> <ul style="list-style-type: none"> <li data-bbox="256 1258 469 1292">■ CE's Report <li data-bbox="256 1303 496 1337">■ COO's Report <li data-bbox="256 1348 935 1382">■ Interim Report on Evaluation of Revalidation <li data-bbox="256 1393 1099 1426">■ Report on Outcome of Consultation on Credentialing tbc <li data-bbox="256 1438 1442 1505">■ Proposals to introduce a charge for revalidation appeals and second revalidation assessments <li data-bbox="256 1516 916 1550">■ Report of Investment Sub-Committee 2015 <p data-bbox="188 1594 389 1628">Below the line</p> <ul style="list-style-type: none"> <li data-bbox="256 1639 277 1673">■ 	

Date and Time	Meeting
Tuesday 7 June 2016 (Meeting), 09:00-13:00 (Manchester)	COUNCIL
<p data-bbox="186 262 304 293">Meeting</p> <ul style="list-style-type: none"> <li data-bbox="256 306 469 338">■ CE's Report <li data-bbox="256 347 496 378">■ COO's Report <li data-bbox="256 387 746 418">■ Report of the MPTS Committee <li data-bbox="256 427 917 459">■ Trustees Annual Report and Accounts 2015 <li data-bbox="256 468 882 499">■ Fitness to Practise Statistics Report 2015 <li data-bbox="256 508 868 539">■ Report of the Audit and Risk Committee <li data-bbox="256 548 1107 580">■ Report on development of Medical Licensing Assessment <li data-bbox="256 589 1211 620">■ Update on development of GMC Services and proposals for pilot <li data-bbox="256 629 1401 660">■ Update on review of corporate complaints and independent report on options <li data-bbox="256 669 1066 701">■ Proposed changes to publication and disclosure policy <p data-bbox="186 763 389 795">Below the line</p> <ul style="list-style-type: none"> <li data-bbox="256 808 1342 840">■ Reform of the approach to health in fitness to practise: update on review 	

On circulation	July 2016
<ul style="list-style-type: none"> <li data-bbox="256 983 975 1014">■ Approval of appointment of Chair of MPTS <i>TBC</i> 	

Date and Time	Meeting
Thursday 29 September 2016 (Meeting), 09:00-13:00	COUNCIL
<p data-bbox="186 1270 304 1301">Meeting</p> <ul style="list-style-type: none"> <li data-bbox="256 1314 469 1346">■ CE's Report <li data-bbox="256 1355 496 1386">■ COO's Report <li data-bbox="256 1395 1449 1471">■ Review of Professional Standards Authority Performance Review Report 2015/16 findings <li data-bbox="256 1480 963 1512">■ Outcome of review of Confidentiality Guidance <li data-bbox="256 1520 1062 1552">■ The fitness to practise vision and blueprint for change <li data-bbox="256 1561 1453 1637">■ Proposed approach for meetings between doctors and patients relating to fitness to practise complaints <li data-bbox="256 1646 836 1677">■ Changes to the approach to warnings <p data-bbox="186 1740 389 1771">Below the line</p> <ul style="list-style-type: none"> <li data-bbox="256 1785 828 1816">■ Update on the whistleblowing review 	

Date and Time	Meeting
Wednesday 14 December 2016 (Meeting), 09:00-13:00	COUNCIL
<p data-bbox="175 255 303 300">Meeting</p> <ul data-bbox="255 300 1460 761" style="list-style-type: none"><li data-bbox="255 300 462 336">■ CE's Report<li data-bbox="255 336 494 371">■ COO's Report<li data-bbox="255 371 821 407">■ Report of the MPTS Committee 2016<li data-bbox="255 407 750 443">■ 2017 Business Plan and Budget<li data-bbox="255 443 869 479">■ Report of the Audit and Risk Committee<li data-bbox="255 479 861 515">■ Report of the Remuneration Committee<li data-bbox="255 515 853 551">■ Council forward work programme 2017<li data-bbox="255 551 718 586">■ Committee membership 2017<li data-bbox="255 586 1460 712">■ Post-implementation review of revalidation processes and guidance/Evaluation of Revalidation<li data-bbox="255 712 1388 761">■ Update on the List of Registered Medical Practitioners and the Data Strategy <p data-bbox="175 761 391 797">Below the line</p> <ul data-bbox="255 797 1069 887" style="list-style-type: none"><li data-bbox="255 797 1069 833">■ Report of the Performance and Resources Board 2016<li data-bbox="255 833 949 887">■ Report of the Strategy and Policy Board 2016	