

24 February 2015

Council

To consider

Council forward work programme 2015

Issue

- 1 Council's proposed forward work programme for 2015.

Recommendation

- 2 Council is asked to approve its forward work programme for 2015.

Council forward work programme 2015

Issue

- 3** Council agreed the current governance model and ways for working in early 2013, including that the forward work programme (which is maintained by the Council Secretariat) would be kept under review and updated as required. Council agreed when it set the 2015 schedule of meetings that there would be four Council meetings in 2015 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. As part of its 2014 effectiveness review Council has agreed that each meeting should be extended by an hour, and that its awayday would also be extended, which will help to facilitate discussion of the issues in its forward work programme. The two additional meetings scheduled for April and November are confirmed to be required.
- 4** The work programme for 2015 (at Annex A) has been derived from ongoing and new work arising from the Corporate Strategy, Equality and Diversity Strategy, 2014/15 Business Plans, and Council's corporate governance responsibilities, and reflects Council's priorities and issues which flow from its strategic aims for consideration. In 2015 the priorities are: the National licencing exam and point of registration; Developing the Register and the Data Strategy; Shape of Training; Revalidation; Law Commission Bill; Communications strategy and engagement with key interests; Fairness and issues relating to BME doctors; Efficiency programme; and understanding the context within which doctors operate.
- 5** 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 the work. We will keep Council informed of any substantive changes.
- 6** Council is asked to agree its forward work programme for 2015.

Supporting information

How this issue relates to the corporate strategy and business plan

- 7 Strategic aim five of the Corporate Strategy: to work better together to improve our overall effectiveness, our responsiveness and the delivery of our regulatory functions.

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

Council forward work programme 2015

- 1 The current expectations for the required work programme in 2015 are set out below.

Date and Time	Meeting
Tuesday 24 February 2015, 09:00-13:00	COUNCIL
<p data-bbox="150 241 264 286">Meeting</p> <ul data-bbox="220 286 1410 622" style="list-style-type: none"> ■ Chief Executive's Report ■ Chief Operating Officer's Report ■ 2014 Human Resources Report and People Strategy ■ Amendment to the General Medical Council Registration Fees Regulations 2015 ■ Update on fitness to practise legislative change ■ Consultation on changes to the Indicative Sanctions Guidance and on the role of apologies and warnings ■ Council forward work programme 2015 <p data-bbox="150 667 352 701">Below the line</p> <ul data-bbox="220 701 1342 790" style="list-style-type: none"> ■ 2016 schedule of meetings ■ Implementing the revised recognition of professional qualifications Directive 	

Date and Time	Meeting
Thursday 23 April 2015, 09:00-13:00	COUNCIL
<p data-bbox="150 1003 284 1048">Meeting</p> <ul data-bbox="220 1093 1430 1339" style="list-style-type: none"> ■ New Indicative Sanctions Guidance ■ Draft Generic Professional Capabilities framework consultation ■ Draft Student Fitness to Practise consultation ■ Draft guidance on Confidentiality consultation ■ Outcome of Consultation on Insurance and Indemnity and changes to the Licence to Practise and Revalidation Regulations 2012 <p data-bbox="150 1350 352 1384">Below the line</p> <ul data-bbox="220 1395 240 1429" style="list-style-type: none"> ■ 	

<p data-bbox="150 1619 823 1653">On circulation during May or June meeting TBC</p> <ul data-bbox="220 1675 1406 1747" style="list-style-type: none"> ■ Draft Consultation on Time Limits for Publication of Fitness to Practise Sanctions Information

Date and Time	Meeting
Tuesday 2 June 2015, 09:00-13:00 (Manchester)	COUNCIL
<p data-bbox="150 241 264 275">Meeting</p> <ul style="list-style-type: none"> <li data-bbox="220 286 608 320">■ Chief Executive's Report <li data-bbox="220 331 719 365">■ Chief Operating Officer's Report <li data-bbox="220 376 1166 409">■ Report of the Chair of the Medical Practitioners Tribunal Service <li data-bbox="220 421 879 454">■ Trustees Annual Report and Accounts 2014 <li data-bbox="220 465 842 499">■ Fitness to Practise Statistics Report 2014 <li data-bbox="220 510 831 544">■ Report of the Audit and Risk Committee <li data-bbox="220 555 1142 589">■ Change to governance of MPTS arising from Section 60 Order <li data-bbox="220 600 1437 667">■ Report on Outcome of Consultation on Education and Training Standards including approval of final standards <li data-bbox="220 678 1059 712">■ Review of the case for a National Licencing Examination <li data-bbox="220 723 1145 757">■ Evaluation of Revalidation – interim report and plan of actions <li data-bbox="220 768 644 801">■ Results of the Staff Survey <li data-bbox="220 813 1406 880">■ Draft Consultation on Time Limits for Publication of Fitness to Practise Sanctions Information <li data-bbox="220 891 986 925">■ Draft guidance on Cosmetic Practice – consultation <p data-bbox="150 936 352 969">Below the line</p> <ul style="list-style-type: none"> <li data-bbox="220 981 236 1014">■ 	

<p data-bbox="150 1200 448 1234">On circulation in July</p> <ul style="list-style-type: none"> <li data-bbox="220 1256 1398 1323">■ Legislative update – report and recommendations of Consultation on Section 60 Order on Adjudication and draft Fitness to Practise Rules
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Date and Time	Meeting
Wednesday 30 September 2015, 09:00-13:00	COUNCIL
<p data-bbox="150 1547 264 1581">Meeting</p> <ul style="list-style-type: none"> <li data-bbox="220 1592 608 1626">■ Chief Executive's Report <li data-bbox="220 1637 719 1671">■ Chief Operating Officer's Report <li data-bbox="220 1682 1406 1749">■ Review of Professional Standards Authority Performance Review Report 2014/15 findings <li data-bbox="220 1760 836 1794">■ Review of Council appointments process <li data-bbox="220 1805 951 1839">■ Report of the review of whistleblowing guidance <li data-bbox="220 1850 1059 1883">■ Report on Outcome of Consultation on Credentialing tbc <p data-bbox="150 1895 352 1928">Below the line</p> <ul style="list-style-type: none"> <li data-bbox="220 1939 1326 2007">■ Outcome of consultation on time limits for publication of fitness to practise sanctions information 	

Date and Time	Meeting
Thursday 10 December 2015, 09:00-13:00	COUNCIL
<p data-bbox="150 282 264 318">Meeting</p> <ul style="list-style-type: none"> <li data-bbox="220 327 608 362">■ Chief Executive's Report <li data-bbox="220 371 716 407">■ Chief Operating Officer's Report <li data-bbox="220 416 1166 452">■ Report of the Chair of the Medical Practitioners Tribunal Service <li data-bbox="220 461 711 497">■ 2016 Business Plan and Budget <li data-bbox="220 506 831 542">■ Report of the Audit and Risk Committee <li data-bbox="220 551 826 586">■ Report of the Remuneration Committee <li data-bbox="220 595 1102 631">■ Report of the Investment Sub-Committee or early 2016 tbc <li data-bbox="220 640 1262 676">■ Report on outcomes of consultation on guidance for Cosmetic Practice <li data-bbox="220 685 1358 748">■ Final report of consultation on time limits for publication of fitness to practise sanctions information <li data-bbox="220 757 820 792">■ Council forward work programme 2016 <p data-bbox="150 837 352 873">Below the line</p> <ul style="list-style-type: none"> <li data-bbox="220 882 1031 918">■ Report of the Performance and Resources Board 2015 <li data-bbox="220 927 906 963">■ Report of the Strategy and Policy Board 2015 	