

**Council Seminar and Closed Session**  
**Wednesday 10 December 2014**  
**11:50-13:05**  
**Meeting Room 2.08**  
**350 Euston Road**  
**London, NW1 3JN**

## **Agenda**

### **Meeting**

- 1** Chair's business
  - 2** Minutes of the meeting on 25 September 2014
  - 3** Chief Executive's Report
  - 4** Chief Operating Officer's Report
  - 5** Report of the Chair of the Medical Practitioners Tribunal Service
  - 6** 2015 Business Plan and Budget
  - 7** Report of the Audit and Risk Committee
  - 8** Report of the Remuneration Committee 2014
  - 9** The GMC Provisional Registration Time Limits Regulations 2015
  - 10** Any other business and date of next meeting on 24 February 2015
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- 11** \* Council forward work programme 2015
  - 12** \* Report of the Governance Review
  - 13** \* Review of Committee membership
  - 14** \* Report of the Performance and Resources Board 2014
  - 15** \* Report of the Strategy and Policy Board 2014
  - 16** \* Consultation on Education Standards

Continued over

**17** \* Report of the Credentialing Working Group

**18** \* Publication of evidence on undergraduate education

Members should notify the Chair a minimum of two days prior to the meeting should they wish to discuss any \*starred items. If not then it is assumed that Council wishes to agree the recommendations without discussion.