

Council

**Meeting Room 2.64 – 2.66
3 Hardman Street,
Manchester, M3 3AW**

Agenda

Tuesday 12 December 2017 – 10:35-13:00

Meeting

- 1** Chair's business
 - 2** Minutes of the meeting on 7 November 2017
 - 3** Chief Executive's Report
 - 4** Chief Operating Officer's Report
 - 5** Medical Licensing Assessment – proposals for delivery
 - 6** 2018 Business Plan and Budget
 - 7** Pension Strategy
 - 8** Report of the Medical Practitioners Tribunal Service Committee 2017
 - 9** Report of the Audit and Risk Committee
 - 10** Report of the Remuneration Committee 2017
 - 11** Any other business
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- 12** Update on plans for Consent Guidance consultation