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| Agenda item: | M8 |
| Report title: | Council forward work programme 2017 |
| Report by: | Stephen Jones , Assistant Director, Office of the Chair and Chief Executive, stephen.jones@gmc-uk.org , (020 7189 5231) Patricia Morrissey , Interim Head of Governance, Office of the Chair and Chief Executive, patricia.morrissey@gmc-uk.org , (020 7189 5483) |
| Action: | To consider |

Executive summary

The Council forward work programme for 2017 has been developed to reflect Council's priorities in support of the GMC's Corporate Strategy, the Business Plan for 2017 and to enable the effective conduct of its work. The proposed work programme may be subject to change given the potential for developments or changes in our external environment to impact on the work programme and the need to keep work under review to reflect priorities.

Council needs to consider the proposed work programme and decide whether any changes need to be made.

Recommendation

Council is asked to agree its forward work programme for 2017.

Issue

- 1 Council's work programme for 2017, at [Annex A](#), has been derived from ongoing and new work arising from the Corporate Strategy, Equality and Diversity Strategy, 2017 Business Plans, and Council corporate governance responsibilities, and reflects corporate priorities and issues which flow from its strategic aims for consideration.
- 2 Council has in previous years expressed a particular interest in spending time at Council meetings on a range of significant policy and operational areas which the forward work programme seeks to reflect. The key priority areas highlighted for Council's consideration in 2017 include:
 - a The Medical Licensing Assessment.
 - b The Flexibility Review.
 - c Consultation on the future of professional regulation and legislative reform.
 - d Regulating Physician Associates, if we are asked.
 - e Brexit.
 - f GMC Services International.
 - g Pressure on the NHS and understanding the context in which doctors practise.
- 3 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.
- 4 The programme also takes account of securing Council's input at an early, interim and end stage to inform key strategic and high level policy issues.
- 5 It has been developed following review of the Directorates' Operational Plans and the Executive Boards' forward work programmes for 2017. This work has been undertaken in parallel with the [2017 Business Plan and Budget](#), which was approved by Council at its meeting on 14 December 2016.
- 6 The work programme is kept under review by the Chair of Council and Executive. Council will be informed of any substantive changes as part of the agenda updates circulated between meetings as required.

M8 – Council forward work programme 2017

M8 – Annex A

Council forward work programme 2017

- 1 The current expectations for the required work programme in 2017 are as follows:

| Date and time: | Meeting: |
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| Thursday 23 February 2017 09.00 – 13.00 | Council |
| <p>Meeting</p> <ul style="list-style-type: none"> ▪ Chief Executive’s report ▪ Chief Operating Officer’s report ▪ Human Resources Report 2016 ▪ Outcome of the List of Registered Medical Practitioners consultation ▪ Report of the Investment Sub-Committee 2016 ▪ Council forward work programme 2017 | |
| <p>Below the line</p> <ul style="list-style-type: none"> ▪ Committee membership 2017 ▪ Report of the Strategy and Policy Board 2016 ▪ Report of the Performance and Resources Board 2016 ▪ 2018 meeting schedule | |

| Date and time: | Meeting: |
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| Wednesday 26 April 2017 09.00 – 13.00 | Council |
| <p>Meeting</p> <ul style="list-style-type: none"> ▪ Chief Executive’s report | |

- Chief Operating Officer's report
- Approval of draft updated editions of *Outcomes for graduates* and *Outcomes for provisionally registered doctors*
- Professional Standards Authority (PSA) Performance Review report
- GMC Services International Business Plan
- GMC response to Government consultation on expansion of UK Medical School places
- Approval of Standards for Curricula and Assessment

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| Date and time: | Meeting: |
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| Wednesday 7 June 2017 09.00 – 13.00 | Council |
| <p>Meeting</p> <ul style="list-style-type: none"> ▪ Chief Executive's report ▪ Chief Operating Officer's report ▪ Report of the MPTS Committee ▪ Trustees Annual Report and Accounts 2016 ▪ Fitness to Practise Statistics Report 2016 ▪ Report of the Audit and Risk Committee ▪ GMC response to consultation on the Regulation of Physicians Associates | |
| <p>Below the line</p> <ul style="list-style-type: none"> ▪ | |

| Date and time: | Meeting: |
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| Thursday 28 September 2017 (Meeting) 09.00 – 13.00 | Council |
| <p>Meeting</p> <ul style="list-style-type: none"> ▪ Chief Executive's report ▪ Chief Operating Officer's report ▪ Annual review of corporate complaints | |
| <p>Below the line</p> <ul style="list-style-type: none"> ▪ | |

| Date and time: | Meeting: |
|---|----------|
| Tuesday 7 November 2017 09.00 – 13.00 | Council |
| <p>Meeting</p> <ul style="list-style-type: none"> ▪ Chief Executive's report | |

- Chief Operating Officer's report
- Approval for publication of *Outcomes for graduates* and *Outcomes for provisionally registered doctors*

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| Date and time: | Meeting: |
|---|-----------------|
| Tuesday 12 December 2017 09.00 – 13.00 | Council |
| <p>Meeting</p> <ul style="list-style-type: none"> ▪ Chief Executive's report ▪ Chief Operating Officer's report ▪ 2018 Business Plan and Budget ▪ Equality and Diversity Strategy ▪ Report of the Medical Practitioners Tribunal Service Committee 2017 ▪ Outcomes of Review of Council Effectiveness and Governance Review ▪ Corporate Strategy ▪ Report of the Audit and Risk Committee ▪ Report of the Remuneration Committee 2017 ▪ Council forward work programme 2018 | |
| <p>Below the line</p> <ul style="list-style-type: none"> ▪ Report of the Performance and Resources Board 2017 ▪ Report of the Strategy and Policy Board 2017 | |