

A meeting of the Council of the General Dental Council

2pm on Thursday 25 July 2019 at the General Dental Council,
37 Wimpole Street, London W1G 8DQ

Members:

William Moyes (Chair)

Anne Heal

Caroline Logan

Catherine Brady

Crispin Passmore

Geraldine Campbell

Jeyanthi John

Kirstie Moons

Margaret Kellett

Sheila Kumar

Terry Babbs

Simon Morrow

The meeting will be held in public¹. Items of business may be held in private where items are of a confidential nature².

If you require further information or if you are unable to attend, please contact Janet Adeyemi as soon as possible:

Janet Adeyemi, Governance Manager, General Dental Council
Tel: 0207 167 6012 Email: jadeyemi@gdc-uk.org

¹ Section 5.1 of the General Dental Council Standing Orders for the Conduct of Business 2017

² Section 5.2 of the General Dental Council Standing Orders for the Conduct of Business 2017

Public Council Meeting

Questions from members of the public relating to matters on this agenda should be submitted using the form on the Council meeting page of the GDC website. When received at least three working days prior to the date of the meeting, they will usually be answered orally at the meeting. When received within three days of the date of the meeting, or in exceptional circumstances, answers will be provided in writing within seven to 15 working days. In any event, the question and answer will be appended to the relevant meeting minute and published on the GDC website.

Confidential items are outlined in a separate confidential agenda; confidential items will be considered in a closed private session.

PART ONE – PRELIMINARY ITEMS

1.	Welcome and Apologies for Absence	William Moyes, Chair of the Council	2pm (5 mins)	Verbal
2.	Declarations of Interest	William Moyes, Chair of the Council		-
3.	Questions Submitted by Members of the Public	William Moyes, Chair of the Council		Attached
4.	Approval of Minutes of Previous Meetings To approve the minutes of the meeting held on 30 May 2019	William Moyes, Chair of the Council		Attached
5.	Matters Arising and Rolling Actions List To note any matters arising from the public meeting held on 30 May 2019 and review the rolling action list	William Moyes, Chair of the Council		Attached
6.	Decisions Log To note decisions taken between meetings and under delegation (if any)	William Moyes, Chair of the Council		Attached

PART TWO – ITEMS FOR DECISION AND DISCUSSION

No	Item & Presenter	Theme	Time	Status
7.	Annual Customer Feedback Reports 7.1. FtP Tom Scott, Executive Director, FtP Transition 7.2. Registration Gurvinder Soomal, Executive Director, Corporate Resources and Registration	Patients, Professionals, Partners, Performance	2:05pm (20 mins)	Paper
8.	CSG Terms of Reference William Moyes, Chair of the Council	Patients, Professionals, Partners, Performance	2:25pm (10 mins)	Paper

9.	Council Code of Conduct Lisa Marie Williams, Executive Director, Legal and Governance	Patients, Professionals, Partners, Performance	2:35pm (10 mins)	Paper
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PART THREE – ITEMS FOR NOTING

10.	External Member Appointment Lisa Marie Williams, Executive Director, Legal and Governance	Patients, Professionals, Partners, Performance	2:45pm (5 mins)	Paper
11.	Annual Report and Accounts Update Ian Brack, CEO and Registrar	Patients, Professionals, Partners, Performance	2:50pm (5 mins)	Verbal
12.	Reports of the Council's Committees: 1. Audit and Risk Committee 2. Remuneration Committee 3. Finance and Performance Committee 4. Policy and Research Board	Patients, Professionals, Partners, Performance	2:55pm (10 mins)	Papers
13.	Horizon Scanning Report Matthew Hill, Executive Director, Strategy	Patients, Professionals, Partners, Performance	3:05pm (5pm)	Paper

PART FOUR – CONCLUSION OF BUSINESS

14.	Any Other Business	William Moyes, Chair of the Council	3:10pm (5mins)	Verbal
15.	Review of the Meeting	William Moyes, Chair of the Council		Verbal
16.	Date of Next Meeting Thursday, 3 October 2019 (Birmingham)			

2019 Council Meeting Dates

- October 3, 2019 (Birmingham)
- December 5, 2019 (Birmingham)

2020 Council Meeting Dates

- January 14 & 15, 2020 (Birmingham) TBC
- March 18 & 19, 2020 (TBC)
- June 2 & 3, 2020 (TBC)
- July 29 & 30, 2020 (TBC)
- October 21 & 22, 2020 (TBC)
- December 16 & 17, 2020 (TBC)