

A meeting of the Council of the General Dental Council

1.00pm on Thursday 31 January 2019 at the General Dental Council,
Colmore Square, Birmingham

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 Rachel Knight as soon as possible:

Rachel Knight, Head of Governance, General Dental Council

Tel: 0207 167 6046

Email: RKnight@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	1.00pm- 1.05pm	Oral
2.	Declarations of Interest	William Moyes, Chair of the Council	(5 mins)	
3.	Questions Submitted by Members of the Public	William Moyes, Chair of the Council	-	-
4.	Approval of Minutes of Previous Meetings To approve the minutes of the meeting held on 13 December 2018	William Moyes, Chair of the Council	1.05pm- 1.10pm (5 mins)	Attached
5.	Matters Arising and Rolling Actions List To note any matters arising from the public meeting held on 13 December 2019 and review the rolling action list	William Moyes, Chair of the Council	1.10pm- 1.15pm (5 mins)	Attached
6.	Decisions Log To note decisions taken between meetings and under delegation	William Moyes, Chair of the Council	-	-

PART TWO – ITEMS FOR DECISION AND DISCUSSION

No	Item & Presenter	Theme	Time	Status
7.	EMT Priorities 2019 All EMT	Patients, Professionals, Partners, Performance	1.15pm- 1.45pm (30mins)	Presentation
8.	Estates Strategy Update Gurvinder Soomal	Patients, Professionals, Partners, Performance	1.45pm- 2.15pm (30mins)	Presentation
9.	Moving Upstream – Review of the conference Matthew Hill	Patients, Professionals, Partners, Performance	2.15pm- 2.25pm (10mins)	Oral update
10.	HEE Advancing Dental Care Matthew Hill	Patients, Professionals, Partners, Performance	2.25pm- 2.40pm (15mins)	Paper

11.	Annual Information Governance Report Lisa Marie Williams, Executive Director, Legal and Governance	Patients, Professionals, Partners, Performance	2.40pm- 2.40pm (10min)	Paper
12.	Chair's Strategy Group Extending Terms Of Reference William Moyes, Chair of the Council	Patients, Professionals, Partners, Performance	2.40pm- 2.50pm (10mins)	Paper

PART THREE – ITEMS FOR NOTING

13.	Horizon Scan Lisa Cunningham, Head of Communications and Engagement	Patients, Professionals, Partners, Performance	2.50pm- 2.55pm (5 mins)	Paper
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PART FOUR – CONCLUSION OF BUSINESS

14.	Any Other Business	William Moyes, Chair of the Council	2.55pm- 3.00pm (5 mins)	Oral
15.	Review of the Meeting	William Moyes, Chair of the Council	-	Oral
16.	Date of Next Meeting Thursday March 28 th , 2019			

2019 Council Meeting Dates

- March 28th, 2019 (London)
- May 30th, 2019 (Cardiff)
- July 25th, 2019 (London)
- October 3rd, 2019 (Birmingham, TBC)
- December 5th, 2019 (London)