



General Chiropractic Council

**Council Meeting to be held at 11.00am on 3 December 2015
44 Wicklow Street London WC1X 9HL**

OPEN AGENDA

Declarations of interest: members are reminded that they are required to declare any direct or indirect pecuniary interest, or any non-pecuniary interest, in relation to any matters dealt with at this meeting. In accordance with Standing Orders, the Chair will rule on whether an interest is such as to prevent the member participating in the discussion or determination of the matter. Items marked with an asterisk are supported by a Paper or other documents. All other items are dealt with orally.

	Item	Action	Timing
	Apologies and declarations of interest	To note	11am
C-031215-1	Draft minutes of meeting of 30 September 2015	To approve	11.00-11.05
C-031215-2	Matters arising and action log	To note	11.05-11.15
C-031215-3	Chair's Report <ul style="list-style-type: none"> Appraisals 	to note	11.15-11.25
C-031215-4	Chief Executive's Report <ul style="list-style-type: none"> update on Guidance notes use of the title 'Dr' 	to note	11.25-11.45
C-031215-5	Review of Strategic Aims and Business Plan*	to decide	11.45-12.00
C-031215-6	Education Committee annual report*	to note	12.00-12.15
C-031215-7	Communications Plan*	to decide	12.15-12.30
C-031215-8	Remuneration Committee report	to note	12.30-12.45
	LUNCH		12.45-13.30
C-031215-9	Presentation from Cazenove on investment	to note	13.30-14.10
C-031215-10	Investment Strategy review*	to decide	14.10-14.30
C-031215-11	Budget 2016*	to decide	14.30-14.45
C-031215-12	Financial options and Reserves policy*	to decide	14.45-15.05
C-031215-13	Performance Report	to note	15.05-15.15
C-031215-14	Report from the Audit Committee <ul style="list-style-type: none"> Strategic Risk Register – any items over 15 	to note	15.15-15.30
C-031215-15	Procedures for dealing with complaints against GCC Council members*		15.30-15.45
C-031215-15	Draft 2016 work plan	to note	15.45-15.50
C-031215-16	AOB	to decide	15.50-16.00
	Date of next meeting – 10 March 2016		

- (e) make detail corrections to the original decision, such as correcting dates or other obvious factual errors, without altering the outcome or sanction;
 - (f) send the matter back to the Investigator for further or fresh consideration;
 - (g) or decide such other outcome as whoever hears the appeal considers appropriate.
- 3.51 Unless there are exceptional circumstances such as an appeal process which reveals a need for further extensive investigations by those deciding the appeal, the Relevant Member will be informed in writing of the decision of the appeal hearing within ten working days of the appeal hearing. However, this timescale is indicative only.
- 3.52 The written decision of the appeal is final, and no further appeal may be made. The only exception to this principle is if the appeal decision was to send the matter back for further consideration by the Investigator: in those circumstances, any revised decision by the Investigator will be subject to a fresh right of appeal under this section 3J.
- 3.53 In what they reasonably consider to be exceptional circumstances, the Council** may vary this section 3J as appropriate to a particular case.

3K: Implementation of any penalty against a Relevant Member

- 3.54 If the Investigator is the Chair of the Audit Committee* and he/she decides upon Sanction (a), Sanction (b) or Sanction (e), he/she will impose this sanction once the deadline for an appeal has passed without any appeal being received.
- 3.55 If the Investigator is not the Chair of the Audit Committee* and he/she decides upon Sanction (a), Sanction (b) or Sanction (e), the Chair of the Audit Committee* will impose this sanction once the deadline for an appeal has passed without any appeal being received.
- 3.56 If an appeal hearer decides to impose or approve Sanction (a), Sanction (b) or Sanction (e), he/she will impose this sanction once the appeal process is complete.
- 3.57 If the Investigator is the Chair of the Audit Committee* and he/she decides upon Sanction (c), then once the deadline for an appeal has passed without any appeal being received he/she will notify the Chair who will ask the Privy Council to remove the Relevant Member from the Council.
- 3.58 If the Investigator is not the Chair of the Audit Committee* and he/she decides upon Sanction (c), then once the deadline for an appeal has passed without any appeal being received, the Chair of the Audit Committee* (unless he/she considers there to be exceptional circumstances warranting informal resolution or a different Sanction, in which case he/she will attempt that informal resolution, impose that different Sanction or notify the Relevant Member that he/she is unilaterally granting an extension to the deadline for appealing) will notify the Chair who will ask the Privy Council to remove the Relevant Member from the Council.
- 3.59 If an appeal hearer decides to impose or approve Sanction (c), then once the appeal process is complete he/she will notify the Chair who will ask the Privy Council to remove the Relevant Member from the Council.
- 3.60 In what they reasonably consider to be exceptional circumstances, the Chair of the Audit Committee* or the Council** may vary this section 3K as appropriate to a particular case.