

## SCHEDULE

### THE GENERAL OPTICAL COUNCIL (COMMITTEE CONSTITUTION) RULES 2005

## PART 2

### COMMITTEES CONSTITUTION

#### **The Education Committee**

**3.—(1)** The Education Committee shall consist of fourteen members who are appointed by the Council under paragraph (2).

(2) The members of the Committee shall be selected from amongst the members of the Council and appointed so that—

- (a) three are persons nominated under paragraph 1(a) of the Schedule(1);
- (b) five are persons chosen under paragraph 1(b) of the Schedule or nominated pursuant to paragraph 4(a) or (c) of the Schedule(2);
- (c) four are persons chosen under paragraph 1(c) of the Schedule or nominated pursuant to paragraph 4(d) of the Schedule(3); and
- (d) two are registered medical practitioners referred to in paragraph 1(e) of the Schedule(4).

(3) One of the members selected under paragraph (2)(a) shall be the person nominated in accordance with paragraph 2(2) of the Schedule as being specially qualified to advise the Council on educational problems generally.

**4.** The quorum of the Education Committee shall be five and shall include at least one member of the Committee appointed under rule 3(2)(a), one member of the Committee appointed under rule 3(2)(b) and one member of the Committee appointed under rule 3(2)(c).

#### **Companies Committee**

**5.** The Companies Committee shall consist of eleven members who are appointed by the Council under rules 6 and 7.

**6.** Four members of the Companies Committee shall be selected from amongst the members of the Council and appointed so that—

- (a) one is a person nominated under paragraph 1(a) of the Schedule;
- (b) one is a person chosen under paragraph 1(b) of the Schedule;
- (c) one is a person chosen under paragraph 1(c) of the Schedule; and
- (d) one is a registered medical practitioner referred to in paragraph 1(e) of the Schedule.

**7.** Seven members of the Companies Committee shall be selected from amongst persons who are not members of the Council and appointed only if they appear to the Council to represent the interests of business registrants.

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(1) Paragraph 1(a) was amended by S.I.1998/3117.

(2) Paragraphs 1(b) and 4(a) were amended by, and paragraph 4(c) was substituted by, S.I. 1998/3117. Paragraph 4(c) was amended by S.I. 2005/848.

(3) Paragraph 1(c) was amended by, and paragraph 4(d) was substituted by, 1998/3117. Paragraph 4(d) was amended by S.I. 2005/848.

(4) Paragraph 1(e) was amended by S.I. 1998/3117.

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8. The quorum of the Companies Committee shall be four and shall include at least two members of the Committee appointed under rule 6 and two members of the Committee appointed under rule 7.

### **The Investigation Committee**

9.—(1) The Investigation Committee shall consist of nine members who are appointed by the Council under paragraph (2).

(2) The members of the Committee shall be selected from amongst the members of the Council and appointed so that—

- (a) three are persons nominated under paragraph 1(a) of the Schedule, provided that the Chairman of the Council shall not be appointed a member of the Committee;
- (b) three are persons chosen under paragraph 1(b) of the Schedule or nominated pursuant to paragraph 4(a) or (c) of the Schedule;
- (c) two are persons chosen under paragraph 1(c) of the Schedule or nominated pursuant to paragraph 4(d) of the Schedule; and
- (d) one is a registered medical practitioner referred to in paragraph 1(e) of the Schedule.

10. The quorum of the Investigation Committee shall be five and shall include at least one member of the Committee appointed under rule 9(2)(a), one member of the Committee appointed under rule 9(2)(b) and one member of the Committee appointed under rule 9(2)(c).

### **The Registration Committee**

11.—(1) The Registration Committee shall consist of nine members who are appointed under paragraph (2).

(2) The members of the Committee shall be selected from amongst the members of the Council and appointed so that—

- (a) three are persons nominated under paragraph 1(a) of the Schedule;
- (b) three are persons chosen under paragraph 1(b) of the Schedule or nominated pursuant to paragraph 4(a) or (c) of the Schedule;
- (c) two are persons chosen under paragraph 1(c) of the Schedule or nominated pursuant to paragraph 4(d) of the Schedule; and
- (d) one is a registered medical practitioner referred to in paragraph 1(e) of the Schedule.

12. The quorum of the Registration Committee shall be five and shall include at least one member of the Committee appointed under rule 11(2)(a), one member of the Committee appointed under rule 11(2)(b) and one member of the Committee appointed under rule 11(2)(c).

### **Registration Appeals Committee**

13. The Registration Appeals Committee shall consist of the members of the Hearings Panel.

14. When considering any matter relating to an optometrist or a student undertaking training as an optometrist, the Registration Appeals Committee shall consist of—

- (a) two registered optometrists; and
- (b) three lay persons,

who are each to be selected in accordance with rule 29.

15. When considering any matter relating to a dispensing optician or student undertaking training as a dispensing optician, the Registration Appeals Committee shall consist of—

- (a) two registered dispensing opticians; and
- (b) three lay persons,

who are each to be selected in accordance with rule 29.

**16.** When considering any matter relating to a body corporate, the Registration Appeals Committee shall consist of—

- (a) a registered optometrist;
- (b) a registered dispensing optician; and
- (c) three lay persons,

who are each to be selected in accordance with rule 29.

**17.** The quorum of the Registration Appeals Committee shall be—

- (a) one registered optometrist or registered dispensing optician; and
- (b) two lay persons.

**18.** The Chairman of the Registration Appeals Committee at any of its proceedings shall be a lay person elected at the commencement of the proceedings from amongst those members present.

### **The Standards Committee**

**19.—(1)** The Standards Committee shall consist of nine members who are appointed by the Council in accordance with paragraph (2).

(2) The members of the Committee shall be selected from amongst the members of the Council and appointed so that—

- (a) three are persons nominated under paragraph 1(a) of the Schedule;
- (b) three are persons chosen under paragraph 1(b) of the Schedule or nominated pursuant to paragraph 4(a) or (c) of the Schedule;
- (c) two are persons chosen under paragraph 1(c) of the Schedule or nominated pursuant to paragraph 4(d) of the Schedule; and
- (d) one is a registered medical practitioner referred to in paragraph 1(e) of the Schedule.

**20.** The quorum of the Standards Committee shall be five, and shall include at least one member of the Committee appointed under rule 19(2)(a), one member of the Committee appointed under rule 19(2)(b) and one member of the Committee appointed under rule 19(2)(c).

### **Fitness to Practise Committee**

**21.** The Fitness to Practise Committee shall consist of the members of the Hearings Panel.

**22.** When considering any matter relating to the fitness to practise of a registered optometrist, or of a registered student training as an optometrist, the Fitness to Practise Committee shall consist of—

- (a) two registered optometrists; and
- (b) three lay persons,

who are each to be selected in accordance with rule 29.

**23.** When considering any matter relating to the fitness to practise of a registered dispensing optician, or of a registered student training as a dispensing optician, the Fitness to Practise Committee shall consist of—

- (a) two registered dispensing opticians; and
- (b) three lay persons,

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who are each to be selected in accordance with rule 29.

**24.** When considering any matter relating to the fitness of a business registrant to carry on the business of an optometrist or a dispensing optician, or both, the Fitness to Practise Committee shall consist of—

- (a) one registered optometrist;
- (b) one registered dispensing optician; and
- (c) three lay persons,

who are each to be selected in accordance with rule 29.

**25.** The quorum of the Fitness to Practise Committee shall be—

- (a) one registered optometrist or registered dispensing optician; and
- (b) two lay persons.

**26.** The Chairman of the Fitness to Practise Committee at any of its proceedings shall be a lay person elected at the commencement of the proceedings from amongst those members present.

### **Hearings Panel**

**27.** The Hearings Panel shall consist of—

- (a) no more than forty members of whom at least—
  - (i) twelve are registered optometrists,
  - (ii) eight are registered dispensing opticians, and
  - (iii) twelve are lay persons; and
- (b) no fewer than thirty two members of whom at least—
  - (i) nine are registered optometrists,
  - (ii) six are registered dispensing opticians, and
  - (iii) nine are lay persons.

**28.** The Council shall—

- (a) appoint to the Hearings Panel appropriate persons selected from amongst those applying for appointment;
- (b) maintain and publish a list of the appointed persons; and
- (c) remove from that list the name of any person—
  - (i) who resigns from the list by giving notice in writing to that effect to the registrar,
  - (ii) whose name has been entered in the list for a total of ten years, or
  - (iii) who in the opinion of the Council has ceased to be an appropriate person.

**29.—(1)** Prior to each meeting of the Registration Appeals Committee or the Fitness to Practise Committee, an officer of the Council (other than the registrar) nominated by the Council for the purpose shall select from amongst the persons whose names are entered in the list maintained under rule 28 the requisite number of persons to serve as members of the Committee at that meeting.

(2) In selecting persons under paragraph (1) the officer shall—

- (a) ensure that the membership of the meeting of the Committee complies with the applicable requirements of these Rules;

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- (b) ensure that no person sits as a member of the Committee for the hearing of any case if he has previously sat as a member of a Committee that has considered that case, or has adjudicated on it elsewhere in any other capacity; and
- (c) have regard to the availability and reasonable convenience of those persons whose names are entered in the list maintained under rule 28.