HEALTH PROFESSIONS COUNCIL

APPOINTMENT OF AUDITORS

Council is asked to approve the appointment of auditors for its first financial year. Following a selection process the recommendation of the Finance and Resources Committee is:

BDO Stoy Hayward, Bromley and Epsom Offices

Audit Partner: Mr David A T Robinson FCA Audit Director: Mr Edward Finch ACA

The proposed fee for the first year to 31st March 2003 is £12,925 (inclusive of VAT but exclusive of expenses). BDO Stoy Hayward has already provided significant professional services to the Shadow HPC and will succeed the CPSM Auditors, Horwath Clark Whitehill.

PKHB/BDOStoy05 21.03.02