

**Health Professions Council
Council Meeting 6th December 2005**

RECOMMENDATION FOR NON-COUNCIL MEMBER FOR COMMITTEES

Executive Summary and Recommendations

Introduction

Further to the recommendation by HPC's external auditors that one external qualified Accountant be appointed to each the Finance and Resource Committee and Audit Committee, 2 suitable candidates have been identified – please see attached paper at appendix one.

These vacancies were advertised on the HPC Website and The Sunday Times. A total of 6 applications were received and all candidates were shortlisted to attend interview. The 2 recommended individuals have been subject to a recruitment and selection process which was agreed by Council in May 2004 and which was informed by the guidelines produced by the Office of the Commissioner for Public Appointments. The clearance process involved the receipt of two satisfactory references, which the interview panel has seen and approved.

Decision

Council is asked to formally approve these recommendations.

Background Information

The interview panel comprised of Professor Norma Brook, Mr Robert Clegg and Professor Michael Schofield from the Office for the Commissioner of Public Appointments.

Resource Implications

Incorporated in the 2005/6 budget

Financial Implications

Incorporated in the 2005/6 budget

| Date | Ver. | Dept/Cmte | Doc Type | Title | Status | Int. Aud. |
|------------|------|-----------|----------|--|-------------------|----------------------|
| 2005-11-29 | a | HRD | PPR | Appointment of non Council Member to Finance and Audit Committee | Final DD: None | Internal RD: None |

Background Papers

The process for the appointment of non-Council members to committees was included in the Council members' information pack and is also available from the Secretariat.

Appendices

Appendix one

| Date | Ver. | Dept/Cmte | Doc Type | Title | Status | Int. Aud. |
|-------------|-------------|------------------|-----------------|--|-------------------|----------------------|
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