

Council 13 December 2007

Ratification of re-appointment of non-Council committee members

Executive summary and recommendations

Introduction

At its March 2007 meeting Council agreed a process for the re-appointment of non-council committee members to Council.

The terms of appointment of the following Non-Council Committee Members will shortly come to an end;

Mr Stephen Hutchins – Prosthetist and Orthotist member, Education and Training Committee (term expires on 18 January 2008).

Mr Richard Kennett – Accountant member, Audit Committee (term expires on 14 December 2007).

Mr Daniel Ross – Accountant member, Finance and Resources Committee (term expired on 6 December 2007)

All members have completed the reappointment process and their applications have been considered by a panel of 3 members – the relevant Committee chairman, the President and Mr Michael Schofield, Independent Assessor from the Office of the Commissioner for Public Appointments. The panel has agreed unanimously that Mr Hutchins, Mr Kennett and Mr Ross should be reappointed (i.e. for a further term of two years from the date of expiry of their current term).

Decision

The Council is asked to ratify the above decision.

Background information

See reappointments process agreed in March 2007- available on members' extranet

Resource implications

None

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2007-10-31	a	CNL	PPR	Reappointment of non council committee members	Final DD: None	Public RD: None

Financial implications

Payment of expenses and attendance allowance (included in budget) and independent assessor's fee (£250).

Appendices

None.

Date of paper

30 November 2007