

## Health Professions Council – 7 July 2011

### Committee Appointments

#### Executive summary and recommendations

#### Introduction

1. At the meeting of the Health Professions Council held on 6 July 2009, approval was given to the Committee appointments set out in the paper, namely for the Finance and Resources, Education and Training, Audit, Communications and Fitness to Practise Committees. All appointments were for a two year term.
2. The intention was to carry out an exercise to review the current committee appointments and, in addition, allocate Committee responsibilities to our two new registrant members for consideration at this meeting of Council.
3. However, for reasons beyond our control, the Council appointment timetable was extended and interviews were only completed at the end of June. It was therefore not possible to determine the Committee membership for our new registrant members in the timeframe provided and so the committee composition review was put on hold.
4. It should be noted that whilst no major changes are expected, consideration needs to be given to ensure the skill requirements and needs of Committees are fulfilled and so there may be a degree of change.
5. Approval is therefore being sought to the continuation of the current Committee compositions until the next meeting of Council when a paper will be submitted to Council for discussion and approval. Please note that members may indicate a wish to be considered for appointment to an alternative Committee by sending an e-mail to the Secretary to Council.

#### Decision

Council is requested to approve:-

- (i) that the Committee appointments agreed in July 2009, together with the ad hoc appointments made since July 2009, remain the same until 22 September 2011 when a paper will be submitted to Council for discussion/approval; and
- (ii) That the terms of the Committee Chairs be extended to cover this intervening period thus the election of Chairs for each Committee to take place at the first meetings following the September meeting of Council.

**Background information**

None

**Resource implications**

None

**Financial implications**

None

**Background papers**

- Council paper entitled "Committee appointments" approved by Council on 6 July 2009.

**Appendices**

None

**Date of paper**

15 June 2011