

Council, 8 February 2017

Committee appointments

Executive summary and recommendations

**1. Introduction**

- 1.1 Joy Tweed and Richard Kennett stepped down from Council at the end of 2016. Their departure has resulted in a number of vacancies on the committees.
- 1.2 In accordance with the process for the appointment to committees, expressions of interest were sought from Council members and they were requested to submit a short statement setting out their suitability for the roles.
- 1.3 The Chair of Council together with the Secretary to Council gave careful consideration to the statements received and were in agreement with the following recommendations.
- 1.4 The appointments process for the Tribunal Advisory Committee has ended and the proposed membership is now presented to Council for approval.

**2. Audit Committee**

- 2.1 Richard Kennett's departure has resulted in a vacancy for the Chair of the Audit Committee, as well as a member.
- 2.2 It is recommended that Stephen Cohen, currently a committee member, be appointed as the Chair of the Audit Committee.
- 2.3 It is recommended that Sue Gallone be appointed as a member of the Audit Committee. Sue's professional experience satisfies the requirement 2.3.1 within the committee standing orders that 'at least one member must have recent, significant and relevant financial experience'. This requirement is also met by current independent committee member Julie Parker.
- 2.4 If approved by Council, Audit Committee membership will be as follows;

Stephen Cohen (Chair)  
Sue Gallone  
Eileen Mullen  
Julie Parker (Independent Member)

### **3. Education and Training Committee**

- 3.1 Joy Tweed's departure has resulted in a vacancy for the Chair of the Education and Training Committee, as well as a lay member. Additionally, Stephen Cohen has stepped down from the Committee.
- 3.2 The standing orders of the Audit Committee require three registrant and three lay members. Therefore the committee now requires two lay members.
- 3.3 It is recommended that Stephen Wordsworth be appointed as Chair of the Education and Training Committee. Additionally it is recommended that Sue Gallone and Gavin Scott be appointed as members of the Education and Training Committee.
- 3.4 If approved by Council, Education and Training Committee membership will be as follows;

Maureen Drake  
Sue Gallone  
Sonya Lam  
Joanna Mussen  
Gavin Scott  
Stephen Wordsworth (Chair)

### **4. Remuneration Committee**

- 4.1 Joy Tweed was a member of the Remunerations Committee, and so due to her departure a vacancy has arisen.
- 4.2 It is recommended that Graham Towl be appointed to the Remunerations Committee.
- 4.3 If approved by Council, the Remunerations Committee membership will be as follows;

Elaine Buckley (Chair)  
Robert Templeton  
Graham Towl  
Nicola Wood

## **5. Tribunal Advisory Committee**

- 5.1 At its meeting of 7 July 2016, the Council agreed that the Chair, acting on behalf of the Council, has delegated authority to approve arrangements for the recruitment, selection and nomination of members of the Tribunal Advisory Committee.
- 5.2 Council is now asked to ratify the nominations from the selection panel. It is recommended that these appointments are made for two or three year terms, after which the Council will be asked to review the membership
- 5.3 In accordance with the standing orders for committees 2.2, the Tribunal Advisory Committee comprises six members, three of which must be Tribunal chairs and three of which must be 'lay' members.
- 5.4 The proposed membership of the Tribunal Advisory Committee is as below;

Graham Aitken (Tribunal Chair member)  
Catherine Boyd (Tribunal Chair member)  
Philip Geering (Tribunal Chair member)  
Sheila Hollingworth (Lay member)  
Alan Kershaw (Lay member)  
Marcia Saunders (Lay member)

### **Decision**

The Council is asked to agree the committees' memberships as set out in paragraphs 2.4, 3.4, 4.3, 5.2 and 5.4.

Committee Chairs serve for a term of two years. In addition to appointing the Chairs of the Education and Training Committee and Audit Committee, the Council will also need to appoint a Chair for the Tribunal Advisory Committee once its members have taken office.

### **Background information**

None.

### **Resource implications**

None.

### **Financial implications**

No increase as a result of the replacement appointments. Financial impact of the new Tribunal Advisory Committee is accounted for within the Secretariat budget.

**Background papers**

None.

**Appendices**

Standing Orders for Committees.

**Date of paper**

26 January 2017