

**Health Professions Council
Finance and Resources Committee 8th February 2006**

Committee Membership

Executive Summary and Recommendations

1. Introduction

Mr Paul Acres has recently been nominated to the Audit Committee by the President. The Council agreed at its meeting on 5 October 2005 that membership of the Finance and Resources Committee and the Audit Committee should be separate and Mr Acres has therefore decided to step down from the Finance and Resources Committee.

2. Decision

The Committee is requested to note this paper. No decision is required.

3. Background information

With the agreement of the Chairman, an e-mail was circulated to Council Members on 23 January inviting expressions of interest by 10 February 2006 for the resulting vacancy on the Committee.

4. Resource implications

None.

5. Financial implications

None.

6. Background papers

None.

7. Appendices

None.

8. Date of paper

27th January 2006