

## **Resolutions Agreed Electronically by Council**

### **Executive Summary and Recommendations**

#### **Introduction**

The following resolutions have been sent to Council by email and have been agreed electronically;

#### **Investigating Committee membership**

An email was sent on 10 February, explaining that the ratio of registrant to lay members did not comply with the membership requirements as laid out in the Health Professions Order. The email asked for ratification of Shaheen Chaudhry and Jeff Lucas as members of the Committee.

#### **Appointment of Visitors**

An email was sent on 8 March, asking for ratification of the appointment of Robert Fellows (Operating Department Practitioner) as a Visitor.

An email was sent on 10 March, asking for ratification of the appointment of Kathryn Heathcote, Muriel Jeffrey and Linda Mitchell (Physiotherapists) as Visitors.

An email was sent on 31 March, asking for ratification of the appointment of David Houlston, Martin Nicholson, Mary MacDonald and Mary Popeck (Biomedical Scientists) as Visitors.

#### **Decision**

The Council is requested to note the document. No decision is required.

#### **Background information**

None.

#### **Resource implications**

None.

#### **Financial implications**

Payment of attendance allowance and expenses.

## **Background papers**

None.

## **Appendices**

None.

<b>Date</b>	<b>Ver.</b>	<b>Dept/Cmte</b>	<b>Doc Type</b>	<b>Title</b>	<b>Status</b>	<b>Int. Aud.</b>
2005-04-21	a	SEC	AGD	Resolutions agreed electronically	Draft DD: None	Public RD: None



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