

Health Professions Council
5 October 2005

Amendments to Audit Committee Standing Orders

Executive Summary and Recommendations

Introduction

At its meeting on 13 September 2005 Council agreed to ratify the revised standing orders of the Finance and Resources Committee so that the Audit Committee is no longer a subcommittee but instead reports directly to Council.

At its meeting on 20 September 2005 the Finance and Resources Committee agreed to recommend to the Council that members of the Finance and Resources Committee should not be members of the Audit Committee.

The standing orders of the Audit Committee will have to be amended to reflect both the above decisions.

Decision

The Council is asked to agree revised standing orders of the Audit Committee (see attached revised copy)

Background information

None

Resource implications

None

Financial implications

None

Background papers

Refer Items 13 and 15, Finance and Resources Committee Meeting 20 September 2005.

See appendix one letter from Jonathan Bracken, HPC Solicitor and Parliamentary Agent

Date of paper

Original paper 22 September 2005

Amended paper 30 September 2005

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