

## Health Professions Council

Council Meeting – 9 July 2007

### APPOINTMENT AND REAPPOINTMENT OF COUNCIL MEMBERS TO COMMITTEES

#### Executive Summary and Recommendations

##### Introduction

In July 2006 Council agreed to appoint new Council members to the vacancies created by the member they are replacing for the remainder of the original member's term of office.

At its meeting on 31 May 2007 Council agreed that, in view of the likely timetable for the implementation of the governance changes proposed in the White Paper, the process for reappointment to committees would not take place at 9 July 2007 Council meeting and that therefore the membership of committees would remain unchanged. However that if it became obvious that the implementation timetable for the White Paper was not proceeding as planned Council would be asked to reconsider this issue.

Mr Robert Clegg and Mr Tony Hazell have been re-appointed to Council for 4 years from 9 July 2007. Miss Pam Sabine has been re-appointed to Council, following her recent re-election, for 4 years from 9 July 2007. In view of the 31 May 2007 Council decision all of the above members will continue on the same committees as currently unless they agree to swap with another member.

##### New Appointments following the 2007 Elections

Mr Neil Willis was appointed registrant Biomedical Scientist member, in place of Mr Morgwn Davies, and Mr John Donaghy was appointed registrant Paramedic member, in place of Mr Pat McFadden, by Council following the completion of the 2007 Council elections.

In line with Council's decisions regarding committee membership it is proposed that Mr Willis and Mr Donaghy take Mr Davies and Mr McFadden's place on the following committees;

Mr Neil Willis	Finance and Resources Committee & Remuneration Committee <sup>1</sup> Health Committee
Mr John Donaghy	Communications Committee Conduct and Competence Committee Education and Training Committee

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<sup>1</sup> The standing orders of the Finance and Resources Committee state that at least once each year the Committee shall meet, or appoint a subcommittee from among its members to do so, as the Remuneration Committee.....

The President has also agreed that Mr Willis should replace Mr D Proctor on the Education and Training Committee. This has been done with both Mr Proctor's and Mr Willis' agreement.

Following feedback received during the recent Council appraisal meetings the President has agreed that Professor John Harper should be appointed to a vacancy on the Finance and Resources Committee.

### **Decision**

The Council is asked to agree the proposals outlined above.

### **Background information**

In accordance with the appointments process agreed by Council in July 2005 new members of the Education and Training Committee will be required to provide a written statement explaining how they meet the qualifications and experience requirement for this Committee.

### **Resource implications**

None

### **Financial implications**

As set out in the 2007/8 HPC budget

### **Appendices**

None

### **Date of paper**

27 June 2007