

Health Professions Council – 7 October 2009

Audit Committee

Executive Summary and Recommendations

Introduction

The process for the election of Committee Chairs was agreed by Council in July 2005. On 29 September 2009, your Audit Committee are due to meet and nominate their Chair. However, publication of the papers was prior to this date and so the Secretary to Council will update you verbally on the nomination of the Chair of the Audit Committee, which will require ratification by Council.

In addition, and also at the 29 September meeting, the Audit Committee will be asked to nominate a representative to attend meetings of the Finance and Resources Committee, in accordance with the procedure agreed in 2006. The Secretary to Council will update you verbally on the nomination of the representative, which will also require ratification by Council.

Decision

The Council is asked to ratify the decisions of the Audit Committee:-

- (a) in their nomination of Chair; and
- (b) in their nomination of a representative of the Audit Committee to attend the meetings of the Finance and Resources Committee.

Background information

None

Resource implications

None

Financial implications

Allocation has been made in the Committee budget 2009/2010 to cover the expenses arising from the attendance of an additional member at the meetings of the Finance and Resources Committee.

Background papers

The process for the election of Chairmen to Committees is available on the members' extranet and also from the Secretariat.

Appendices

None

28 September 2009