

Council 6 December 2011

Nomination of Committee Chairs

Executive summary and recommendations

Introduction

The process for the election of Committee Chairs was agreed by Council in July 2005. On 22 September 2011 the Council agreed that each committee should nominate a Chair at their first meeting after 22 September to serve as Chair for a two year term.

The Communications Committee was asked to nominate a Chair at its meeting on 8 November 2011. The Committee agreed to nominate Sheila Drayton as Chair.

The Education and Training Committee was asked to nominate a Chair at its meeting on 8 November 2011. The Committee agreed to nominate Eileen Thornton as Chair.

The Finance and Resources Committee was asked to nominate a Chair at its meeting on 24 November 2011. The Committee agreed to nominate Richard Kennett as Chair.

Decision

The Council is asked to:-

- (i) appoint Sheila Drayton as Chair of the Communications Committee for a term of two years;
- (ii) appoint Eileen Thornton as the Chair of the Education and Training Committee for a term of two years; and
- (iii) appoint Richard Kennett as Chair of the Finance and Resources Committee for a term of two years.

Background information

The process for the election of Chairs to Committees is available on the members' extranet.

Resource implications

None.

Financial implications

Payment of attendance allowance and expenses (provided for within budget).

Appendices

None.

Date of paper

24 November 2011.