

Council

Meeting Date	30 January 2025
Title	Appointment of Secretary to the Council
Author(s)	Karen Flaherty, Head of Governance
Executive Sponsor	Bernie O'Reilly, Chief Executive
<p>Executive Summary</p> <p>Standing order 22 of the standing orders of the Health and Care Professions Council provides that the Registrar, with the Council's consent, may appoint another person to act as secretary of the Council.</p> <p>The Registrar wishes to reappoint Claire Amor, the Executive Director of Corporate Affairs, as Secretary to the Council following her return from maternity leave.</p> <p>The Council is asked to consent to the appointment by the Registrar of Claire Amor as the Secretary to Council from 1 January 2025.</p>	
Action required	The Council is asked to consider and approve the proposal or recommendation.
Previous consideration	The Council initially agreed to the appointment of Claire Amor as Secretary to the Council at its meeting in December 2016. Karen Flaherty, the Head of Governance, was appointed as the Secretary to the Council from 5 December 2023 to 1 January 2025 at the meeting of the Council on 5 December 2023.
Next steps	No further steps are required.
Financial and resource implications	There are no financial or resource implications.
Associated strategic priority/priorities	Build a resilient, healthy, capable and sustainable organisation

Associated strategic risk(s)	5.a The resources we require to achieve our strategy are not in place or are not sustainable
Risk appetite	People - open
Communication and engagement	None
Equality, diversity and inclusion (EDI) impact and Welsh language standards	Alternative arrangements in place to support pregnancy and maternity leave.
Other impact assessments	Not applicable
Reason for consideration in the private session of the meeting (if applicable)	Not applicable