

Health Professions Council 10 September 2009

Finance and Resources Committee representative at Audit
Committee meetings

Executive summary and recommendations

Introduction

In 2006, the Finance and Resources Committee agreed that its accountant member should observe the meetings of the Audit Committee. The intention of the proposed arrangement was to ensure that there was no overlap or conflict between the committees when decisions were taken.

It was agreed that, whilst we would no longer have an “accountant member” under the new restructured Council, a similar arrangement should continue with an observer being appointed from the membership of the Finance and Resources Committee.

Decision

The Council is asked to ratify the decision of the Finance and Resources Committee on 30 July 2009, to appoint Richard Kennett as a representative of the Finance and Resources Committee to observe the meetings of the Audit Committee.

Resource implications

None.

Financial implications

None.

Appendices

None.

Date of paper

24 August 2009.