

## Health and Care Professions Council – 18 September 2012

### Committee Appointments

#### Executive summary and recommendations

#### Introduction

1. In July 2012, two Council members resigned from their position as Council members, namely Deep Sagar and Malcolm Cross. The Executive wrote to the Privy Council in August to seek permission to carry those vacancies on Council on the basis that the Council is due to be restructured in 2013, and it was anticipated that the Council would be reduced to between 8 and 12 members.
2. However, to ensure quoracy at Committee meetings, it was agreed that appointments should be made to Committees and no vacancies carried. The Executive wrote to all Council members requesting expressions of interest for the vacancies with a view to submitting recommendations to Council at the September meeting.
3. In accordance with the process, the Secretary to Council and the Chair of Council considered the expressions of interest and accordingly recommend that the following appointments be made:-

Audit Committee: Julia Drown

Education and Training Committee (Lay position): Sheila Drayton

Finance and Resources Committee: Pradeep Agrawal

Fitness to Practise Committee: Richard Kennett and Joy Tweed.

4. To ensure that these appointments end at the same time as those appointments made by Council in July, it is recommended that the appointments outlined in paragraph 3 be made until July 2013.
5. Appendix one shows the current Committee composition should approval be given to the appointments outlined above. You will note that one vacancy remains on the Finance and Resources Committee and this is due to Julia Drown having to relinquish this Committee responsibility in order to sit on the Audit Committee.

#### Decision

6. The Council is agree the following appointments to Committees for a period until July 2013:-

Audit Committee: Julia Drown

Education and Training Committee (Lay position): Sheila Drayton  
Finance and Resources Committee: Pradeep Agrawal  
Fitness to Practise Committee: Richard Kennett and Joy Tweed.

**Background information**

Committee appointments paper agreed by Council in July 2012

**Resource implications**

None

**Financial implications**

The cost of holding Committee meetings is allocated within the Committee budget 2012/13.

**Background papers**

None

**Appendices**

None

**Date of paper**

5 September 2012

**Appendix 1 – Committee composition (subject to approval of appointments)**

**Audit Committee**

Julia Drown (new member)  
Jeff Lucas  
Morag MacKellar  
Joy Tweed

**Communications Committee**

Julia Drown  
Sheila Drayton  
Morag MacKellar  
Arun Midha  
Joy Tweed  
Diane Waller

**Education and Training Committee**

Jo-anne Carlyle \*  
June Copeman \*  
Mary Clark-Glass  
Helen Davis \*  
Sheila Drayton (new member)  
John Donaghy  
Stephen Hutchins \*  
Jeff Lucas  
Stuart Mackay \*  
Arun Midha  
Penny Renwick  
Jeff Seneviratne \*  
Robert Smith \*  
Jois Stansfield \*  
Eileen Thornton  
Joy Tweed  
Diane Waller  
Stephen Wordsworth \*

\* = non-Council committee member

**Finance and Resources Committee**

Pradeep Agrawal (new member)  
Jennifer Beaumont  
Frank Burdett  
Mary Clark-Glass  
Sheila Drayton  
Richard Kennett  
Arun Midha

Penny Renwick  
Keith Ross  
One vacancy

**Fitness to Practise Committee**

Pradeep Agrawal  
Jennifer Beaumont  
John Donaghy  
Julia Drown  
Richard Kennett (new member)  
Morag MacKellar  
Penny Renwick  
Keith Ross  
Robert Templeton  
Joy Tweed (new member)