

Agenda Item 14

Enclosure 10

**Health and Care Professions Council
14 February 2019**

Committee allocations

For approval

From Claire Amor, Secretary to Council

Council, 14 February 2019

Committee allocations

1. Introduction

- 1.1 In July 2018, the Council agreed that Stephen Cohen would act as Deputy Chair until such a time that a Council Chair was appointed. This required a number of subsequent changes to Committee composition.
- 1.2 The incoming Chair has been appointed from 1 March 2019. Stephen Cohen has decided not to resume the role of Chair of Audit Committee. Therefore it is proposed that the temporary arrangements put in place now be made permanent.

2. Committee composition

Audit Committee

- 2.1 It is proposed that Sue Gallone become the Chair of the Audit Committee, a role she is currently serving as interim.
- 2.2 In addition, Gavin Scott will become a permanent Committee member and will not return to the Remuneration Committee.

Remuneration Committee

- 2.3 Stephen Wordsworth has been serving as interim member to fill the vacancy left by Gavin Scott. It is proposed that this arrangement now becomes permanent.
- 2.4 Kathryn Foreman has been nominated by the Committee to serve as its Chair. this nomination will now be permanent.

Decision

The Council is asked to confirm the composition of Audit and Remuneration Committees as follows;

Audit Committee

Sue Gallone (Chair)
Julie Parker
Eileen Mullan
Gavin Scott

Remuneration Committee

Kathryn Foreman (Chair – previously interim now permanent)
Joanna Mussen
Nicola Scrivings
Stephen Wordsworth

Financial Implication

None.

Resource implications

None.

Date of paper

6 February 2019.