

**Health Professions Council
Audit Committee 28 February 2007**

ELECTRONIC RESOLUTIONS PASSED SINCE THE LAST MEETING

Executive Summary and Recommendations

Introduction

Following the last meeting of the Committee on 6 December 2006, the Committee agreed by electronic resolution that Baker Tilly should be reappointed as external auditors to the Health Professions Council. The resolution was agreed unanimously on 11 December 2006.

The Committee also agreed that the resolution should be put to Council for ratification under any other business at the Council meeting on 14 December 2006. The reason for the need to expedite the process was that the re-approval needed to be made before preparations began for the 2007 audit.

The Council agreed to the resolution at its meeting on 14 December 2006.

In future, it is intended that reappointment of the external auditors will be considered at the September meeting of the committee, on an annual basis.

Decision

The Committee is asked to note the paper. No decision is required.

Background information

None.

Resource implications

None.

Financial implications

None.

Appendices

None.

Date of paper

5 January 2007.