

PROFESSIONS SUPPLEMENTARY TO MEDICINE CHARITABLE TRUST

**MINUTES OF THE TRUSTEES' MEETING HELD ON
THURSDAY 30 MAY 2002**

COUNCIL RATIFICATION REQUIRED

AUDITED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2002

- 6 That the audited accounts be approved and that Mrs J Stark and Mr A Yule be authorised to sign them on behalf of the Trustees.

**PROFESSIONS SUPPLEMENTARY TO MEDICINE
CHARITABLE TRUST**

**Meeting of the Trustees
30th May 2002**

MINUTES

PRESENT

Mr Colin Lea, Chairman
Mr Michael W Barham
Mr Keith M Ross
Mrs Barbara A Stuart
Mr Neil Willis
Dr Sandy Yule

Mr Daniel Ross
Mr Marc Seale
Mr Paul Baker FCA (Secretary)

1 Apologies for Absence

1.1 Apologies had been received from Mr Robert Clegg, Professor John Harper, Mr William Munro, Mrs Jackie Stark, Mr Neil Willis and Professor Norma Brook.

2 Approval of Agenda

2.1 The Draft Agenda was adopted as the Agenda of the Meeting.

3 Approval of Minutes of the Meeting 30 April 2002

3.1 It was agreed that the minutes of the meeting held on 30 April be confirmed as a true record and signed by the Chairman.

4 Matters arising

4.1 There were no matters arising.

5 Change of Name

5.1 First contact had been made with the Charity Commissioners concerning the change of name to "The Health Professions Council Charitable Trust". The Secretary would progress matters and report

ACTION: PAUL BAKER

6 Audited Accounts for the year ended 31 March 2002

6.1 The Secretary reported that the accounts had been audited and that there were no changes to the figures. The Trustees' Report had been updated in the light of current legislation. The accounts showed neither a surplus nor a deficit and reserves of £100.

6.2 The Trustees approved the accounts and authorised Mrs J Stark and Mr A Yule to sign them on behalf of the Trustees.

COUNCIL RATIFICATION REQUIRED

6 Any Other Business

6.1 There was no other business.

7 Date and Time of Next Meeting

Thursday 27th June after the conclusion of the meeting of the Finance and Resources Committee.

Chairman

Date