### HEALTH PROFESSIONS COUNCIL

### FINANCE AND RESOURCES COMMITTEE

## NOTES OF THE MEETING HELD ON 12<sup>TH</sup> FEBRUARY 2004

# **COUNCIL RATIFICATION REQUIRED**

### FIN04/005 AUDIT COMMITTEE

5.2 Council is asked to approve the appointment of Mr Michael Barham as a Member of the Audit Committee, the Sub-Committee of the Finance & Resources Committee.

### FIN04/007 BANK MANDATE

7.1 Council is asked to approve that Miss Niamh O'Sullivan be included on the Bank Mandate in place of Dr Peter Burley.