
Health Professions Council – 11 December 2008

Nomination of Vice Chairman of Audit Committee

Executive Summary and Recommendations

Introduction

As Professor Tony Hazell will be stepping down from the Council with effect from 31 December 2008, the Audit Committee was asked to nominate a member to be appointed Vice-Chairman of the Audit Committee at its meeting on 10 December 2008. The nomination will be reported verbally to the Council meeting on 11 December 2008.

In accordance with the procedure agreed at the 12 July 2005 Council meeting, this nomination is being put to Council for ratification.

Decision

The Council is asked to ratify the nomination for vice-chairman of the Audit Committee.

Background information

None

Resource implications

None

Financial implications

None

Background papers

The process for the election of Chairmen to Committees is available on the members' extranet and also from the Secretariat.

Appendices

None

Date of paper

24 November 2008

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2008-11-24	a	SEC	PPR	Executive summary nomination of Audit Committee vice chairman Council 11 December 2008	Final DD: None	Public RD: None