

Council, 15 May 2014

Appointment of members to the Review of the standards of conduct, performance and ethics PLG

Executive summary and recommendations

#### Introduction

At its meeting on 27 March 2014, the Council agreed to establish a Professional Liaison Group (PLG) to the review the standards of conduct, performance and ethics.

Members were invited by email to submit statements of interest for membership and for Chair of the PLG which were considered by the Chair of Council.

#### Decision

In accordance with the code of corporate governance, the Council is invited to ratify the decision of the Chair of Council to appoint the following Council members to the PLG.

- Elaine Brookes (Chair)
- Mary Clark-Glass
- Sheila Drayton
- Joy Tweed

### **Background information**

Code of corporate governance, Professional Liaison Groups <a href="http://www.hcpc-uk.org/aboutus/council/codeofcorporategovernance/">http://www.hcpc-uk.org/aboutus/council/codeofcorporategovernance/</a>

The process of appointing external members of the PLG (with the agreement of the Chair of Council) is currently ongoing, but the following members have been confirmed.

Anna Gupta	Joint University Council Social Work Education Committee (JUCSWEC)
Dreenagh Lyle	Carer
Steve McNeice	Service user
Helga Pile	Unison
Nanik Pursani	Service user
Caroline Waterfield	NHS Employers
TBC	Allied Health Professions Federation
TBC	Professional body TBC

## **Resource implications**

None as a result of this paper

# **Financial implications**

None as a result of this paper

# Appendices

None

## Date of paper

30 April 2014