

Agenda Item 15

Enclosure 11

**Health and Care Professions Council
22 May 2019**

Tribunal Advisory Committee reappointment

For decision

From Claire Amor, Secretary to Council

Tribunal Advisory Committee reappointment

Executive Summary

This paper seeks Council's approval of the reappointment of a member of the Tribunal Advisory Committee (TAC).

Previous consideration	None.
Purpose of report	This paper is for decision. Council are asked to confirm the reappointment of the TAC member for a period of 4 years from 1 August 2019 to the 31 July 2023.
Next steps	None.
Strategic priority	Strategic priority 1: Improve our performance to achieve the Professional Standards Authority's Standards of Good Regulation
Risk	TAC supports strategic risk 1 - Failure to deliver effective regulatory functions.
Financial and resource implications	Should the Council not reappoint the member, an appointments exercise would be required to fill the resulting vacancy on TAC with associated costs.
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Tribunal Advisory Committee reappointment

1. Tribunal Advisory Committee membership

- 1.1 The Tribunal Advisory Committee (TAC) is a Committee of Council formed entirely of non-Council members, established in 2017. The current requirement is that three members are current HCPC fitness to practise tribunal Panel Chairs, and three are 'lay' members.
- 1.2 TAC reports annually to Council on its work including its membership and effectiveness. The next annual report of TAC will be considered by Council at its meeting in July 2019.

2. Reappointment

- 2.1 The initial term of appointment of lay member Shelia Hollingsworth comes to an end on 31 July 2019. Her initial term was for a period of 2 years and 5 months.
- 2.2 Following a positive performance appraisal, satisfactory attendance levels and a consideration of the overall skills mix and terms of office, the Chair of TAC has recommended that Sheila be reappointed for a further term of 4 years, from 1 August 2019 to 31 July 2023.

3. Decision

- 3.1 Council is asked to confirm the reappointment of Sheila Hollingsworth as a lay member of TAC for a period of four years from 1 August 2019 to 31 July 2023.