
Council resolutions outside of meeting

Executive Summary

Council Standing Order 19 allows for the Council to pass resolutions outside of a meeting. This paper notes any such resolutions made by the Council since its last meeting (25 November 2021) these are:

1. Award of the Internal Audit contract.

Previous consideration	Considered by Council by correspondence
Decision	To note. The Council passed the resolutions by correspondence.
Next steps	The Internal Audit contract will commence from 1 April 2022
Strategic priority	Priority 5 - Build a resilient, healthy, capable and sustainable organisation
Financial and resource implications	None as a result of these decisions.
Author	Claire Amor, Head of Governance & Secretary to Council Claire.amor@hcpc-uk.org

Council resolutions without meeting

Council Standing Order 19 allows for the Council to pass resolutions outside of a meeting. For a resolution to be valid the following conditions must be met:

- the Chairs consent must be given to circulate the resolution; and
- at least three quarters of the Council must state their agreement to pass the resolution.

Resolutions passed without meeting are recorded by the Secretary to Council and must be reported at the next meeting of the Council.

Requested by	Antonio Pinheiro, Procurement Officer Ewan Shears, Governance Officer
Resolution	
Following a procurement process initiated by the Audit and Risk Assurance Committee, Council agreed to appoint the recommended supplier, BDO LLP to be the HCPC's Internal Auditors from 1 April 2021 for a period of three financial years.	
Date passed	15 December 2021