

Health Professions Council - 10 February 2011

Appointment of a Council member to the Audit Committee

Executive summary and recommendations

Following the death of Patricia Blackburn, registrant Council member, a vacancy was created on the Audit Committee.

In accordance with the process approved by Council in May 2004 for filling ad hoc vacancies on Committees, expressions of interest were sought from members wishing to serve on the Audit Committee for the remainder of Patricia Blackburn's term i.e. until July 2011. One expression of interest was received from Morag MacKellar.

Council ratification is therefore sought to the appointment of Morag MacKellar to the Audit Committee until July 2011.

Decision

The Council is asked to ratify the decision of the Chair to appoint Morag MacKellar to the Audit Committee until July 2011.

Background information

Process to fill ad-hoc vacancies on Committees as agreed at Council on 13 May 2004.

Resource implications

None

Financial implications

The Committee budget has been drafted on the basis of full membership on all committees.

Background papers

None

Appendices

None

Date of paper

26 January 2011