

Council 20 October 2011

## Nomination of Committee Chairs

### Executive summary and recommendations

#### **Introduction**

The process for the election of Committee Chairs was agreed by Council in July 2005. On 22 September 2011 the Council agreed that each committee should nominate a Chair at their first meeting after 22 September to serve as Chair for a two year term.

The Audit Committee was asked to nominate a Chair at its meeting on 29 September 2011. The Committee agreed to nominate Jeff Lucas as Chair and to nominate him as its observer at Finance and Resources Committee meetings.

The Fitness to Practise Committee was asked to nominate a Chair at its meeting on 13 October 2011. As the meeting was after the date of publication of the papers, the Council will be informed of the nomination at the meeting.

#### **Decision**

The Council is asked to:-

- (i) appoint Jeff Lucas as Chair of the Audit Committee and observer at the meetings of the Finance and Resources Committee for a two year term; and
- (ii) Agree the appointment of the Chair of the Fitness to Practise Committee for a term of two years.

#### **Background information**

The process for the election of Chairs to Committees is available on the members' extranet.

#### **Resource implications**

None.

#### **Financial implications**

Payment of attendance allowance and expenses (provided for within budget).

#### **Appendices**

None.

#### **Date of paper**

29 September 2011.