



Council
31 January 2018
Chair's Report – appointments and reappointments

Classification	Public
Purpose	For decision
Issue	To obtain approval from Council for the appointment and reappointment of a number of members of statutory committees.
Recommendations	<ol style="list-style-type: none">1. To reappoint Helen Bullen and Caroline Guy as members of the Investigating Committee from 1 April 2018 to 31 March 2022.2. To reappoint Andy Skelton as a member and Panel Chair of the Professional Conduct and Health Committees from 1 April 2018 to 31 March 2022.3. To reappoint Chris Shapcott as a member and Chair of the Audit Committee from 1 April 2018 to 31 March 2022.4. To appoint Sue Gallone and Eleanor Harding as Panel Chairs of the Investigating Committee for the duration of their periods of appointment to the Committee.5. To appoint Mark Osborne as a Panel Chair of the Professional Conduct and Health Committees for the duration of their periods of appointment to the Committee.6. To appoint Nora Nanayakkara and Pamela Ormerod as lay members of the Professional Conduct and Health Committees from 1 February 2018 to 31 March 2021 and from 1 April to 31 March 2022 respectively.7. To appoint Helena Greenwood and David Probert as registrant members of the Professional Conduct and Health Committees from 1 February 2018 to 31 March 2021.

Financial and resourcing implications	None
Equality and diversity implications	None
Communications implications	None
Annex	Summary CVs of new members
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Background

1. Over the autumn and winter period we have undertaken a further round of appointments and reappointments to the statutory committees.
2. The recommendations on appointments are set out below.

Discussion

Reappointments

3. Two members of the Investigating Committee, two members of the Professional Conduct/Health Committees and one member of the Audit Committee are due to complete their initial four year terms on 31 March 2018.
4. All but one member sought reappointment. The reappointment applications and recent performance reviews were reviewed by the Chair of Council. All are recommended for reappointment.

Panel Chair appointments

5. In order to ensure smooth running of the fitness to practise committees, the Remuneration and Appointments Committee agreed to a process to increase the number of available Panel Chairs.
6. Expressions of interest were sought from existing lay members and the individual applicants were interviewed by the Chair of Council. The views of the existing Committee Chairs were also sought.
7. The Chair of Council is recommending the appointment of two new IC Panel Chairs and one new PCC/HC Panel Chair.

Lay and registrant PCC/HC members

8. A major recruitment exercise was undertaken for PCC/HC members in 2016-17. This year it was decided to further increase the pool of available panellists by increasing the numbers to the maximum allowable number which is 18.
9. In the previous applicant process there was a large number of lay applicants and a more than sufficient number of appointable candidates. Therefore the Remuneration and Appointments Committee agreed to re-interview previously appointable candidates for the current vacancies.
10. Interviews were held by Ian Muir, independent member of the Remuneration and Appointments Committee on 9 January and two individuals are recommended for appointment.
11. The registrant vacancies were advertised on the GOsC website, in the Osteopath magazine and GOsC ebulletin, with further support from the Institute of Osteopathy who highlighted the vacancies in their magazine and e-bulletin.

12. There were 18 applications. Interviews were held on 10 January with a panel comprising Ian Muir, independent member of the Remuneration and Appointments Committee, Richard Davies, chair of the PCC, and Deborah Smith, registrant member of Council. Two individuals are recommended for appointment.
13. For all but one of the PCC/HC appointments it is recommended that these take effect immediately with the initial appointments taking place for a period of 3 years and 2 months until 31 March 2021 to make them coterminous with other appointments. The final lay appointment is recommended from 1 April 2018 until 31 March 2022 to ensure that the Committees do not exceed their statutory maximum size of 18 members.

Recommendations:

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8. To appoint Nora Nanayakkara and Pamela Ormerod as lay members of the Professional Conduct and Health Committees from 1 February 2018 to 31 March 2021 and from 1 April 2018 to 31 March 2022 respectively.
6. To appoint Helena Greenwood and David Probert as registrant members of the Professional Conduct and Health Committees from 1 February 2018 to 31 March 2021.

Summary CVs for new appointees

PCC – lay

Nora Nanayakkara

Nora Nanayakkara has a background in internet domain name marketing and since 2007 has been a committee member and director of .uk domain name registry, Nominet. She holds a number of other non-executive roles with the Intellectual Property Office, the National Police Chiefs' Council and the UK Statistics Authority.

Pamela Ormerod

Dr Pamela Ormerod was formerly a physics teacher and now has a number of non-executive roles, including with the General Optical Council, the Financial Reporting Council and the Association of Chartered Certified Accountants. She is a former panel chair of the Nursing and Midwifery Council Fitness to Practice Committee.

PCC – registrant

Helena Greenwood

Helena Greenwood graduated in 1999 and has been principal of her own practice since 2001. As well as her clinical work she has taught at the BSO, the Rollin Becker Institute and the International College of Oriental Medicine. She has been an external examiner for the BSO and the University of Wales. She was formerly Secretary of the Society of Osteopaths in Animal Practice.

David Probert

David Probert graduated in 1993 and has run his own practice since that time. He teaches at the British School of Osteopathy and is a qualification assessor for the GOsC. He was an osteopath volunteer at London 2012 and completed the ODG Leadership Programme in 2013.