



Council
4 February 2016
Chair's Report – appointments

Classification	Public
Purpose	For decision
Issue	To obtain approval from Council for the appointment of four new members of the Professional Conduct Committee and for the approval of the appointment of four new members of the Investigating Committee to be agreed by email prior the next meeting of Council
Recommendations	<ol style="list-style-type: none">1. To appoint Claire Cheetham, Tracy Davies, Barry Kleinberg, Morag Mackellar and Mark Osborne as members of the Professional Conduct and Health Committees from 1 April 2016 to 31 March 2020.2. To agree that the appointment of four members of the Investigating Committee should be agreed by email prior to the next Council meeting on 5 May 2016.
Financial and resourcing implications	None
Equality and diversity implications	None
Communications implications	None
Annexes	None
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Background

1. We have been seeking to appoint four new members of the Professional Conduct Committee (and Health Committee to which all members are also appointed) from 1 April 2016 in order to increase the number of Committee members and also to manage the transition as a large number of members reach their time limit for appointment in 2017.
2. At the same time we have been seeking to appoint four new members for the Investigating Committee as four members came to the end of their appointments on 31 March 2016.

Discussion

Professional Conduct Committee (PCC)

3. We received 101 applications from lay people and 13 from registrants to serve on the PCC.
4. Interviews took place on 11 and 12 January before a panel comprising the Chair of Council, the Chair of the Professional Conduct Committee (Judith Worthington) and Nick Hounsfield as a registrant member of Council.
5. There is scope with the committee numbers to appoint additional members and the panel agreed that it would be helpful to appoint a total of five new members; three registrant and two lay.
6. The panel is recommending the appointment of Claire Cheetham, Tracy Davies, Barry Kleinberg, Morag Mackellar and Mark Osborne as members of the PCC/HC, their summary CVs can be found at the Annex.

Investigating Committee (IC)

7. We received 57 applications from lay people and 16 from registrants to serve on the IC.
8. Interviews are taking place on 3 and 10 February before a panel comprising the Chair of Council, the Chair of the Investigating Committee (James Kellock) and Haidar Ramadan as a registrant member of Council.
9. As it would be helpful for the recommended appointees to take up their posts from 1 April and the next meeting of Council is on 5 May, it would be helpful for Council to agree that these appointments may be agreed by email.

Recommendations:

1. To appoint Claire Cheetham, Tracy Davies, Barry Kleinberg, Morag Mackellar and Mark Osborne as members of the Professional Conduct and Health Committees from 1 April 2016 to 31 March 2020.

2. To agree that the appointment of four members of the Investigating Committee should be agreed by email prior to the next Council meeting on 5 May 2016.

Summary CVs for new appointees

Claire Cheetham

Claire Cheetham is an osteopath with over 20 years practice experience who has also taught in an osteopathic educational institution. She currently lectures to osteopathic audiences on fitness to practise processes and how to manage complaints.

She is a former member of the GOSc's Investigating Committee and currently serves as a fitness to practise panellist at the Health and Care Professions Council.

Tracy Davies

Tracy Davies is an osteopath with over 20 years practice experience who also has qualifications in acupuncture and health management.

She is a member of the faculty at the British School of Osteopathy and is Chair of the BSO's community clinic steering committee.

Barry Kleinberg

Barry Kleinberg qualified as an osteopath in 2008 and as well as having his own practice, lectures at the British College of Osteopathic Medicine.

Prior to training as an osteopath he was a solicitor in private practice for eight years. He also had a role as an appraiser in the GOSc's revalidation pilot.

Morag Mackellar

Morag Mackellar trained as a dietician and is currently Allied Health Professions' Manager, Children's Services, NHS Forth Valley.

She has held a number of positions within her profession and related areas, and is a former member of the Health Care Professions Council and of its Investigating Committee.

Mark Osborne

Mark Osborne trained as a social worker and spent much of his career working in a variety of roles for Essex County Council.

He is currently a Clinical and Care Advisor for Care Quality Commission, a Specialist Lay Member of the First-tier Tribunal (Mental Health) and a Justice of the Peace.