



Council
23 July 2014
Chair's Report – Appointments

Classification	Public
Purpose	For decision
Issue	Changes to Committee memberships 2014
Recommendations	<ol style="list-style-type: none">1. To note the changes to Committee memberships in 2014.2. To agree to appoint Jonathan Hearsey as Chair of the Osteopathic Practice Committee
Financial and resourcing implications	None
Equality and diversity implications	None
Communications implications	None
Annexes	None
Author	Alison White

Background

1. In the 2012 governance review, members expressed the view that it was desirable for there to be periodic rotation of members of Council's committees.
2. A desire was also expressed for there to be opportunities for committees to be chaired by registrant members of Council.
3. Appointments to committees are made by the Chair of Council. Appointment of committee chairs is by Council on recommendation of the Chair of Council.

Discussion

Committee memberships

4. Following discussions with members at annual performance review meetings in 2013 and 2014 I have made the following changes to committee memberships:
 - a. Audit Committee – Brian McKenna will replace Kenneth McLean.
 - b. Education and Registration Standards – John Chaffey will replace Brian McKenna. In addition Joan Martin has taken Geraldine Campbell's place on the Committee.
 - c. Osteopathic Practice Committee – Kenneth McLean will replace Haidar Ramadan
 - d. Remuneration and Appointments Committee – Haidar Ramadan will replace John Chaffey.
5. These changes will take place immediately so that members have the opportunity to obtain any further information or induction they need from the Executive prior to the October/November meetings.

Committee chairs

6. Only one committee of Council – the Education and Registration Standards Committee – is required to have a lay chair. However, no registrant has chaired a committee since 2008-09 when Fiona Walsh was Chair of the Audit Committee.
7. I propose that we should now appoint Jonathan Hearsey as Chair of the Osteopathic Practice Committee.
8. I would also like to place on record Council's appreciation of Julie Stone's work over the past four years in establishing the Fitness to Practise Policy Committee, guiding its work through that period and managing the transition to the new Osteopathic Practice Committee.

Recommendations:

1. To note the changes to Committee memberships in 2014.

2. To agree to appoint Jonathan Hearsey as Chair of the Osteopathic Practice Committee