



Minutes of the electronic agreement of decisions taken since the last meeting of Council.

Item 1: Appointment of members of the Investigating Committee

1. Council had agreed at its last meeting that this decision should be taken electronically before the next meeting of Council.
2. Council was circulated with the names and summary CVs of individuals recommended by the appointment panel to serve on the Investigating Committee.

Agreed: to appoint Adam Fiske, Eleanor Harding, Laura Heskins and James Hurden as members of the Investigating Committee from 1 April 2016 to 31 March 2020.

Item 2: Appointment of members of Medical Assessors

3. The Chair had approved that this item should be considered electronically because of its urgent nature.
4. Council was asked to support the appointment of a UK Independent Medical to provide a back-up service for those occasions when one of the existing individually appointed Medical Assessors is not available.
5. A member asked that the use of this service is carefully monitored so that costs are kept under control.

Agreed: to appoint UK Independent Medical as a back-up provider of Medical Assessors to the GOsC.