



**Council**  
**20 May 2021**  
**Chairs Report: appointments and reappointments**

<b>Classification</b>	Public
<b>Purpose</b>	For noting
<b>Issue</b>	This paper provides confirmation of the appointments Council agreed electronically in March 2021 and provides an update on the appointment and reappointment activity which will be undertaken in the business year 2021-22.
<b>Recommendation(s)</b>	<ol style="list-style-type: none"><li>1. To note the previously agreed appointment of:<ul style="list-style-type: none"><li>• Andrew Harvey, Chair of the Professional Conduct Committee (PCC)</li><li>• Rasila Jassal, PCC lay member and panel chair</li><li>• Melissa D'Mello, PCC lay member</li><li>• Helena Suffield-Thompson, Investigating Committee lay member and panel chair</li></ul></li><li>2. To note the appointment and reappointment activity to be undertaken in 2021-22.</li></ol>
<b>Financial and resourcing implications</b>	The cost of appointments and reappointments has been factored in the budget approved by Council.
<b>Equality and diversity implications</b>	Matters related to equality and diversity are considered by the Remuneration and Appointments Committee at all stages of the appointments and reappointments process.
<b>Communications implications</b>	None arising from this paper.
<b>Annex(es)</b>	None
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### **Key messages from paper:**

- Each year there are non-executive appointments and reappointments which need to be managed.
- Council electronically approved the appointment of four new members of the Investigating Committee and Professional Conduct Committee in March 2021. This paper formally notes their appointment from 1 April 2021.
- There are four appointments needed to the Governance structure in 2021-22 and one reappointment.

### **Background**

1. Members of Council and other non-executive positions have set terms of office. Each year we are required to undertake appointment and reappointment activity and this paper provides oversight to Council.

### **Discussion**

#### *Fitness to Practise appointments*

2. In March 2021, Council electronically approved the appointment of four new members of the fitness to practise panels. The appointments, which all have the term of office from 1 April 2021 to 31 March 2025, are:
  - Andrew Harvey, Chair of the Professional Conduct Committee (PCC)
  - Rasila Jassal, PCC lay member and panel chair
  - Melissa D'Mello, PCC lay member
  - Helena Suffield-Thompson, Investigating Committee lay member and panel chair

#### *Non-Executive appointments*

3. In 2021-22, there are four positions which require an appointment process. These relate to: an independent member of the Audit Committee; to replace one lay member of the Professional Conduct Committee; to fill the registrant member vacancy on the Investigating Committee; and an internal process to appoint a Chair of the Health Committee.

#### *Non-Executive reappointments*

4. In 2021-22, there is one fitness to practise panellist who is eligible for reappointment.

**Recommendation:**

1. To note the previously agreed appointment of:
  - Andrew Harvey, Chair of the Professional Conduct Committee (PCC)
  - Rasila Jassal, PCC lay member and panel chair
  - Melissa D'Mello, PCC lay member
  - Helena Suffield-Thompson, Investigating Committee lay member and panel chair
2. To note the appointment and reappointment activity to be undertaken in 2021-22.