



Council
17 May 2023

Chairs Report: appointments and reappointments

Classification	Public
Purpose	For noting
Issue	To provide an update on the appointment activity which has occurred since the February 2023 meeting.
Recommendation(s)	<ol style="list-style-type: none">1. To note the decisions made by Council electronically since the February 2023 meeting, as outlined in the paper.2. To note the update on the current Non-Executive recruitment campaigns.
Financial and resourcing implications	Costs associated with appointments and reappointments were included in the budget approved by Council in February 2023.
Equality and diversity implications	Matters related to equality and diversity are considered by the People Committee at all stages of the appointments and reappointments process.
Communications implications	None arising from this report.
Annex(es)	None.
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Key messages from paper:

- Since the previous meeting of Council, members agreed via email, a number of decisions relating to: Fitness to Practice panel member fees; an increase in the hotel allowance; the co-option of a Professional Conduct Committee Panel Chair; and the appointment of Professional Conduct Committee lay chairs.
- These decisions are set out in the paper as a written record.
- Recruitment campaigns for the Chair of Council and Professional Conduct Committee/Health Committee member positions launched on 3 April 2023. Council will be kept apprised of progress.

Background

1. This paper provides an update on the GOsC non-executive appointment and reappointment processes.

Discussion

Record of decisions made electronically

2. Since the February 2023 Council meeting there were a number of decisions which were made electronically, outside of the normal meeting cycle. These are recorded below for the written record.

Fitness to Practise panel member fees:

3. Council approved the following:
 - An increase in the daily fee from 1 April 2023 to £320 from £306.
 - An increase in the daily fee from 1 April 2024 to £330 from £320.
 - A payment of £50 per day would be paid to Panel Chairs.
 - For the Investigating Committee: To discontinue the £12.50 per case reading fee.
 - For the Investigating Committee: To introduce a flat £75 reading fee for each meeting.

Hotel allowances:

4. Council approved the following:
 - To approve an increase in the hotel allowance to £220.

Co-option of a Professional Conduct Committee Panel Chair

5. Council approved the following:

- To appoint Richard Davies as a co-opted Professional Conduct Committee Panel Chair for a six-month period from 1 May 2023 to 31 October 2023.

Appointment of Professional Conduct Committee and Health Committee lay chairs

6. Council approved the following:

- To appoint Pamela Ormerod, Sue Ware and Rama Krishnan as Professional Conduct Committee and Health Committee Panel Chairs.

Current recruitment campaigns

7. The recruitment campaigns for the Chair of Council and Professional Conduct Committee/Health Committee member positions launched on 3 April 2023. Council will be kept apprised of progress as these campaigns continue.
8. For both campaigns we have advertised in a wide range of places in order to try and attract a wide, diverse range of talent for these positions. I would encourage members of Council to use their own professional networks to raise awareness of future roles among lay and osteopath communities.

Recommendation

1. To note the decisions made by Council electronically since the February 2023 meeting, as outlined in the paper.
2. To note the update on the current Non-Executive recruitment campaigns.