

**PROFESSIONS SUPPLEMENTARY TO MEDICINE CHARITABLE TRUST**

**MINUTES OF THE TRUSTEES' MEETING HELD ON  
TUESDAY 30 APRIL 2002**

**COUNCIL RATIFICATION REQUIRED**

**RESIGNATION AND APPOINTMENT OF TRUSTEES**

- 5.1 That the members of the Finance Committee form the Trustees of the Charitable Trust.
- 5.2 That the resignations and appointments noted in the Minutes be accepted.

**APPOINTMENT OF CHAIRMAN**

- 6.1 That Mr Colin Lea be appointed Chairman of the Trustees

**CHANGE OF NAME**

- 7.1 That an application be made to the Charity Commissioners to change the name to "The Health Professions Council Charitable Trust.

**PROFESSIONS SUPPLEMENTARY TO MEDICINE  
CHARITABLE TRUST**

**Meeting of the Trustees  
30<sup>th</sup> April 2002**

**MINUTES**

**PRESENT**

Mr Colin Lea (ex officio), Chairman  
Mr Michael W Barham  
Mr William A Munro  
Mr Keith M Ross  
Mrs Barbara A Stuart  
Mr Neil Willis  
Dr Sandy Yule

Mr Paul Baker FCA (Secretary)

**1 Apologies for Absence**

1.1 Apologies had been received from Mr Robert Clegg, Professor John Harper, Mrs Jackie Stark, Professor Norma Brook, Mr Daniel Ross and Mr Marc Seale.

**2 Approval of Agenda**

2.1 The Draft Agenda was adopted as the Agenda of the Meeting.

**3 Approval of Minutes of the Meeting 25 March 2002**

3.1 It was agreed that the minutes of the meeting held on 25 March be confirmed as a true record and signed by the Chairman.

**4 Matters arising**

4.1 There were no matters arising.

**5 Resignation and Appointment of Trustees**

5.1 It was noted that Trustees have previously comprised the Finance Committee.

5.2 It was agreed that the following resigned as of 30<sup>th</sup> April 2002

Mrs C Cosgrave, Miss H Davis, Professor B Edward, Mr J C Peacock, Mr D K Wilson

and were replaced by the following:

Mr Michael W Barham, Professor Norma Brook, Mr Robert Clegg, Professor John Harper, Mr Colin Lea, Mr William A Munro, Mr Keith M Ross, Mrs Barbara A Stuart, Mr Neil Willis

Mrs J Stark and Mr A Yule continue to act as Trustees.

**COUNCIL RATIFICATION REQUIRED**

**6 Appointment of Chairman**

6.1 It was agreed that Mr Colin Lea be appointed Chairman of the Trustees.

**COUNCIL RATIFICATION REQUIRED**

**7 Change of Name**

7.1 It was agreed that the Charity Commissioners be approached concerning a change of name to "The Health Professions Council Charitable Trust".

**COUNCIL RATIFICATION REQUIRED**

**8 Unaudited Accounts for the year ended 31 March 2002**

8.1 The unaudited accounts were noted. These showed neither a surplus nor a deficit and reserves of £100.

**9 Any Other Business**

9.1 There was no other business.

**10 Date and Time of Next Meeting**

Thursday 30<sup>th</sup> May after the conclusion of the meeting of the Finance and Resources Committee.