

Council, 25 September 2014

Appointment of an independent member to the Audit Committee

Executive summary and recommendations

### **Introduction**

At its meeting on 27 March 2014, the Council agreed the process for appointing an independent (non-Council) member to the Audit Committee.

No appointment was made in this first appointment exercise and the role was subsequently re-advertised. Interviews took place on 3 September 2014.

The appointment panel decided, subject to ratification by the Council, to appoint Julie Parker to the Audit Committee. Julie has experience in senior leadership roles in local authorities and is also a non-executive director of an NHS Trust.

### **Decision**

The Council is invited to ratify the decision of the appointment panel and appoint Julie Parker to the Audit Committee for a term of four years commencing from the date of this decision.

### **Background information**

Council (March 2014). Appointment of an independent member to the Audit Committee

<http://www.hcpc-uk.org/assets/documents/10004570Enc14-AppointmentofanindependentmembertotheAuditCommittee.pdf>

### **Resource implications**

None

### **Financial implications**

Included in Council budget for 2014-2015 and will be included in future years.

### **Appendices**

None

### **Date of paper**

11 September 2014