

COUNCIL

Committee reappointments

Meeting: Public – 24 October 2012

Status: for decision

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Executive Summary

1. The Council's Statutory Committees are appointed in accordance with the General Optical Council (Committee Constitution) Rules 2005 (amended 2008). It was the Council's intention to appoint the members of the Council's statutory committees for terms of four years (from 2010 to 2014). However the Rules state that appointments to a Committee, other than the Registration Appeals Committee and the Fitness to Practise Committee, shall expire on 31st December in each year.
2. Members of the Education, Investigation, Registration, Standards and Companies Committees (see Annex 1) have served between two and three years of their four year terms. As a formality Council is asked to re-appoint Members of the Education, Investigation, Registration, Standards and Companies Committees from 1 January 2013 until 31 December 2013.

Background

3. When Council re-appointed members of its Education, Investigation, Registration, Standards and Companies Committees until 31 December 2012 it agreed that in the future prior to reappointments being made by Council a process of reviewing committee member contribution would be undertaken. This work is part of the Council Succession Planning project. An appraisal system has been developed for Council which is intended to be rolled out for Committees, however it is not possible for the Governance Team to do this until Council Chair and Member recruitment and reappointments have been sufficiently progressed. It is hoped that the appraisal process will be rolled out for Committees early in 2013.

Risks

4. If Committee Members are not reappointed each year Council would be in breach of the Committee Constitution Rules and any decisions made by the Committees could be deemed invalid.

Communications

5. There are no external communications planned in relation to these reappointments.

Recommendations

6. Council are recommended to reappoint all committee members as listed in the attached schedule (Annex 1).

Timeline for future work

7. The initial four year terms of Committee Members will end at various times during 2014. The Governance Team will be considering an appropriate reappointment policy and process to be agreed by Council in time for the process to be followed in respect of considering Committee Members reappointment for another term.

Attachments

Annex 1 – Summary of the Committees Constitution Rules and Schedule of GOC statutory committee appointments

Screening:

Please refer to the project plan, Equality and Diversity Impact Assessment, Human Rights Act Impact Assessment and delete Yes or No below to confirm that each aspect has been appropriately considered.

Are there any implications for the GOC's reserves		NO
Are there any other financial implications – i.e, a change to budget		NO
Are there any legal implications	YES	
Are there any resource implication		NO
Are there any equality and diversity implications		NO
Will the report need to be published in Welsh		NO
Are there any Human Rights Act implications		NO

Summary of the Committees Constitution Rules and Schedule of GOC statutory committee appointments

Education Committee

Committee Constitution Rules 2005 state that the Education Committee:

3. (1) The Education Committee shall consist of a minimum of nine and a maximum of eighteen members who are appointed by the Council under paragraph (2).
 - (2) The members of the Committee shall be appointed so that at least—
 - (a) three are registered optometrists;
 - (b) two are registered dispensing opticians;
 - (c) three are lay persons; and
 - (d) one is a registered medical practitioner.
4. The quorum of the Education Committee shall be five and shall include at least one member of the Committee appointed under rule 3(2)(a), one member of the Committee appointed under rule 3(2)(b) and one member of the Committee appointed under rule 3(2)(c).

Appointment Type	Name	Start of First Term	Start of Current Term	End of Current Term
Registrant - DO	Bailey , Rosemary	01/03/2010	01/01/2013	31/12/2013
Registrant - OO	Barrett , Brendan	01/03/2010	01/01/2013	31/12/2013
Registrant - OO	Jennings , Adrian	01/03/2010	01/01/2013	31/12/2013
Medical Practitioner	Kyle , Peter	01/03/2010	01/01/2013	31/12/2013
Lay Member	Pyle , David	01/03/2010	01/01/2013	31/12/2013
Lay Member	Roff , Susanne	01/08/2010	01/01/2013	31/12/2013
Registrant - OO	Sheen , Nicholas	01/03/2010	01/01/2013	31/12/2013
Registrant - DO	Underwood , Jo	01/03/2010	01/01/2013	31/12/2013
Lay Member	Yates , Michael	01/03/2010	01/01/2013	31/12/2013

Investigation Committee

Committee Constitution Rules 2005 state that the Investigation Committee:

9. (1) The Investigation Committee shall consist of nine members who are appointed by the Council under paragraph (2).
 - (2) The members of the Committee shall be appointed so that -

- (a) three are registered optometrists;
- (b) two are registered dispensing opticians;
- (c) three are lay persons; and
- (d) one is a registered medical practitioner.

10. The quorum of the Investigation Committee shall be five and shall include at least one member of the Committee appointed under rule 9(2)(a), one member of the Committee appointed under rule 9(2)(b) and one member of the Committee appointed under rule 9(2)(c).

Appointment Type	Name	Start of First Term	Start of Current Term	End of Current Term
Registrant - DO	Burton, Chris	01/08/2010	01/01/2013	31/12/2013
Registrant - DO	Cavaye, Keith	01/01/2010	01/01/2013	31/12/2013
Registrant - OO	Gerson, Lisa	01/01/2010	01/01/2013	31/12/2013
Registrant - OO	Gohil, Kamlesh	01/01/2010	01/01/2013	31/12/2013
Lay Member	Heatherington, Stuart	01/01/2010	01/01/2013	31/12/2013
Registrant - OO	Hutchence, Paul	01/03/2010	01/01/2013	31/12/2013
Lay Member	Kellock, James	01/01/2010	01/01/2013	31/12/2013
Medical Practitioner	Roxburgh, Stuart	01/01/2010	01/01/2013	31/12/2013
Lay Member	Yates, Michael	01/01/2010	01/01/2013	31/12/2013

Registration Committee

Committee Constitution Rules 2005 state that the Registration Committee:

11. (1) The Registration Committee shall consist of a minimum of seven and a maximum of fourteen members who are appointed under paragraph (2).
- (2) The members of the Committee shall be appointed so that at least—
- (a) two are registered optometrists;
 - (b) two are registered dispensing opticians;
 - (c) two are lay persons; and
 - (d) one is a responsible officer.
12. The quorum of the Registration Committee shall be three and shall include at least one member of the Committee appointed under rule 11(2)(a), one member of the Committee appointed under rule 11(2)(b) and one member of the Committee appointed under rule 11(2)(c).

Appointment Type	Name	Start of First Term	Start of Current Term	End of Current Term
Lay Member	Ames, Gary	01/01/2010	01/01/2013	31/12/2013
Registrant - DO	Derbyshire, Michelle	01/01/2010	01/01/2013	31/12/2013
Registrant - DO	Devlin, Kim	01/01/2010	01/01/2013	31/12/2013
Lay Member	Elsmore, Susan	01/01/2010	01/01/2013	31/12/2013
Registrant - OO	Harle, Deacon	01/08/2010	01/01/2013	31/12/2013
Registrant - OO	Patel, Bina	01/01/2010	01/01/2013	31/12/2013
Responsible Officer	Vacancy			

Standards Committee

Committee Constitution Rules 2005 state that the Standards Committee:

19. (1) The Standards Committee shall consist of a minimum of nine and a maximum of eighteen members who are appointed by the Council in accordance with paragraph (2).
- (2) The members of the Committee shall be appointed so that at least—
- (a) three are registered optometrists;
 - (b) three are registered dispensing opticians;
 - (c) two are lay persons; and
 - (d) one is a registered medical practitioner.”
20. The quorum of the Standards Committee shall be five, and shall include at least one member of the Committee appointed under rule 19(2)(a), one member of the Committee appointed under rule 19(2)(b) and one member of the Committee appointed under rule 19(2)(c).

Appointment Type	Name	Start of First Term	Start of Current Term	End of Current Term
Registrant – DO	Bailey, Rosemary	01/03/2010	01/01/2013	31/12/2013
Registrant – OO	Cartwright, David	01/03/2010	01/01/2013	31/12/2013
Registrant – OO	Edwards, Christine	01/03/2010	01/01/2013	31/12/2013
Lay Member	Grocock, Anne	01/03/2010	01/01/2013	31/12/2013
Lay Member	Heatherington, Stuart	01/03/2010	01/01/2013	31/12/2013
Medical	Karwatowski,	01/03/2010	01/01/2013	31/12/2013

Practitioner	Wojciech			
Registrant – OO	McMullan , Margaret	01/03/2010	01/01/2013	31/12/2013
Registrant – DO	Pyzer , Ian	01/08/2010	01/01/2013	31/12/2013
Vacancy - DO				

Companies Committee

Committee Constitution Rules 2005 state that the Companies Committee:

5. The Companies Committee shall consist of eleven members who are appointed by the Council under rules 6 and 7.
6. Four members of the Companies Committee shall be appointed so that -
 - (a) one is a registered optometrist;
 - (b) one is a registered dispensing optician;
 - (c) one is a lay person; and
 - (d) one is a registered medical practitioner.
7. Seven members of the Companies Committee shall be selected from amongst persons who are not members of the Council and appointed only if they appear to the Council to represent the interests of business registrants.
8. The quorum of the Companies Committee shall be four and shall include at least two members of the Committee appointed under rule 6 and two members of the Committee appointed under rule 7.

Appointment Type	Name	Start of First Term	Start of Current Term	End of Current Term
Registrant - OO	Anderson , Roger	01/03/2010	01/01/2013	31/12/2013
Business Representative	Bateman , Michael	01/03/2010	01/01/2013	31/12/2013
Registrant - DO	Brower , Jennifer	01/03/2010	01/01/2013	31/12/2013
Business Representative	Carroll , Brian	01/03/2010	01/01/2013	31/12/2013
Business Representative	Collison , Brian	01/03/2010	01/01/2013	31/12/2013
Business Representative	Gordon , James	01/03/2010	01/01/2013	31/12/2013
Business Representative	Perkins , Douglas	01/03/2010	01/01/2013	31/12/2013
Medical	Sadiq , S Ahmed	01/03/2010	01/01/2013	31/12/2013

Practitioner				
Lay Member	Salmon, Mike	01/03/2010	01/01/2013	31/12/2013
Business Representative	Slade, Claire	01/03/2010	01/01/2013	31/12/2013
Business Representative	Thompson, Kevin	01/06/2010	01/01/2013	31/12/2013