

MEETING OF COUNCIL

**Edited Minutes of the meeting held on Wednesday 15 June 2016
Council Chamber, Churchill House**

Items which remain (at least for the time being) confidential to Council are not included in these minutes

Members attending:

Dr L Brennan, President
Dr R J Marks
Dr J A Langton
Professor R Sneyd
Dr K Grady
Professor R Mahajan
Professor J Nolan
Dr J Colvin
Dr N Penfold
Dr E J Fazackerley
Dr S Fletcher
Professor M Mythen
Dr P Kumar

Dr G Collee
Dr J-P Lomas
Dr W Harrop-Griffiths
Dr J Pandit
Dr K May
Professor M Grocott
Dr E O'Sullivan
Dr D Bogod
Dr K Ramachandran
Dr F Donald
Dr L Williams
Dr I Johnson

Mr R Thompson, RCoA Lay Committee
Dr A-M Rollin, Clinical Quality Advisor

In attendance: Mr T Grinyer, Ms S Drake, Mr R Ampofo, Mr M Blaney, Ms K Stillman, Mr A Woods, Dr J James, Dr P McAndrew and Ms A Regan

Apologies for absence: Dr A Batchelor, Dr D Selwyn, Dr A Hartle and Dr R Darling

STRATEGY

S/6/2016

Professor Stephen Smye OBE, Theme Lead, National Institute for Health Research (NIHR) Clinical Research Network gave a presentation on "The NIHR and Royal College of Anaesthetists (RCoA) Partnership: next steps."

Council discussed:

- The importance of trainees as the future of the specialty. Professor Smye agreed to inform the President how many NIHR trainees are from anaesthesia.
- Funding of research sessions for Honorary Clinical Associate Professors. Professor Smye explained that there are 50 Honorary Clinical Associate Professors, all of whom are invited to apply to him for funding although not all do so. The real issue however is lack of cash to fund the required number of professional activities (PAs).
- The effect of the new contract on trainees' financial ability to undertake research. The Department of Health (DH) is taking the lead to ensure it is not less attractive for trainees to take time out of programme.
- Although there is little money available at the coalface, the College has levers through the accreditation scheme, training recognition and Deanery system to push for a contribution to research to become a requirement for trainees. Professor Smye added that one of the key points is to insist that every trainee takes part in a portfolio study and that it is built into core training. This has not been raised with the Academy of Medical Royal Colleges (AoMRC) although it has been discussed at the Academy of Medical Sciences.

COUNCIL IN DISCUSSION

CID/31/2016 President's Statement

- a) The President welcomed:
 - (i) Ms Kathryn Stillman, Interim Director of Communications and External Affairs.
 - (ii) Dr Jo James, Bernard Johnson Adviser, International Programmes.
 - (iii) Dr Paul McAndrew, member of the Governance Group.
- b) Professor Lesley Regan has been elected President of the Royal College of Obstetricians and Gynaecologists (RCOG).
- c) Dame Sue Bailey has been confirmed Chair of the AoMRC for a third and final year.
- d) Dr Paul Wood, consultant at QEH, Birmingham has been awarded an MBE for services to military anaesthesia.
- e) The President announced the deaths of Dr Stuart Ingram, Dr Bryan Kennedy, Dr Vaidialingam Jeevananthan and Dr Joe Warren. Council stood in memory.
- f) Congratulations were offered to the *British Journal of Anaesthesia (BJA)*, whose impact factor has increased to 5.6, making it the number one anaesthetic journal in the world.
- g) The National Emergency Laparotomy Audit (NELA) annual report will be published shortly.
- h) The results of the referendum on the revised junior doctors' contract are expected at the beginning of July.
- i) The President is keen to pilot listening events attached to other events. If successful, they will be held throughout the UK and will be attended by Officers and other Council members.
- j) Workforce Census report was published with an associated communications strategy. The President gave an interview to the *Observer* which was also quoted by the *British Medical Journal (BMJ)* and the *Daily Mail*. Disappointment was expressed at the DH's response that it did not recognise the RCoA's figures.
- k) The Summer Symposium and College Tutors' meeting were successful and included the presentation of the RCoA strategy and use of the new brand.
- l) The President and Dr Paul Clyburn, President Elect, Association of Anaesthetists of Great Britain and Ireland (AAGBI), had hosted a dinner at Churchill house for European colleagues, many of whom are keen to work with the RCoA.
- m) The President had met Dr Rishi Duggal, Leadership Fellow, Care Quality Commission (CQC). The President is keen to set up an alumnae group for leadership fellows to enable the RCoA to maximise their experience and leadership ability.
- n) The Getting It Right First Time initiative is being rolled out to a broader range of specialties. There will be opportunities for the RCoA's involvement from a perioperative medicine perspective.
- o) The President updated Council on staff changes:
 - (i) Ms Victoria Crake has joined the College as Senior Examinations Administrator (maternity cover).
 - (ii) Mr Dimitri Papadimitriou has left the College to join St Mary's Hospital as Lead Clinical Auditor.

CID/32/2016 College Strategy Update

Mr Grinyer explained that, with effect from the next Council meeting, the strategy update will focus on individual delivery of areas in the strategy by departments.

The strategy had its soft launch at the College Tutors' meeting which will be followed by a wider launch with associated publicity. The President has written a *Bulletin* article around it and a version of the strategy will be available on the website the week following Council. Directors are now working on operational plans and key performance indicators to enable delivery of the strategy to be evaluated over the next five years. All staff moves are complete except for Human Resources which will move to the third floor when the Intensive Care Society (ICS) reduces its footprint.

Ms Drake reported that the top 10 applications for Jubilee regional bursaries have been identified. An application will be made to the Barbican to show the film *Green for Danger* with Dr Clutton-Brock as presenter.

Mr Grinyer hoped to bring a more formal update on branding to the July meeting of Council including finalised brand guidelines and plans for rolling out the brand. The November *Bulletin* will be in the new brand.

Mr Woods gave an update on the Technology Strategy Programme (TSP). He has met Council members, Senior Management Team and managers, as well as trainers and assessors in hospitals, to ascertain what is required of the TSP and the big risks involved in its delivery. The key message is the requirement for a smooth intuitive experience for members across all applications. It is also important that decisions made are future proof. The service portfolio lists all IT systems and services the RCoA currently runs. A programme brief is being developed which will be a short statement giving an overall description of the expected benefits of the programme, work streams and timings, and an overview of the management and running of the programme. The brief, along with a proposed new governance model, will be presented to the TSP Steering Group for agreement before being submitted to Council for information. The next steps will be to drill down into the detail, to develop a business case and to decide how to build it into the strategy. A programme initiation document will be brought to September Council following which there will be a move to deliver three work streams; implementing IT governance, architecture and a project to replace the current trainee e-Portfolio.

CID/33/2016 Global Partnerships Options Appraisal Document

Dr James presented a global partnerships options appraisal which, with Council's approval, will be developed into a global partnership strategy document. The RCoA's view of international partnerships has changed significantly over the last year and it is recognised there is much to gain from collaborating with other countries. Dr James explained that the main areas of focus should be:

- Medical Training Initiative (MTI)
- Training the Trainers packages
- e-Learning
- Partnerships with organisations abroad
- Increasing engagement with members and Fellows, including those overseas
- Increasing the number of overseas members

Mr Ampofo reported that a meeting would be held with an Icelandic delegation who are seeking the RCoA's assistance in developing a core training programme and examination system. A meeting will also be held with the Hong Kong College in August to see if the RCoA could assist in developing the Hong Kong curriculum and examinations. The third area of work will be around the College of Anaesthesiologists of East Central and Southern Africa (CANECISA). This work will be underpinned with increased engagement of overseas members. The RCoA will continue to work with the AAGBI in supporting its fellowship programme in the UK and overseas.

Council discussed:

- Research presents an opportunity for collaboration but is only mentioned once in the paper. The President agreed to raise the issue of research with the Icelandic delegation.
- The default method of working with third world countries should be in collaboration with other organisations.
- Consideration should be given to the inclusion of professional standards and quality work.
- Some initiatives, such as those in Hong Kong and Iceland, could generate funding for work with lower and middle-income countries.
- The high level of support amongst membership survey respondents for global partnerships.

- The RCoA's involvement aid work for disasters and humanitarian relief work. Mr Ampofo reported that the College has been in contact with Professor Tony Redmond regarding the UK-Med register. Additionally, a UK aid strategy is being considered by the AoMRC.
- A request to prioritise expenditure and add figures to the document.
- The need to update Dr James with the Faculty of Pain Medicine's overseas activities.

Action: President to raise research collaboration with the Icelandic delegation.

Action: Dr Grady to update Dr James with the Faculty of Pain Medicine's overseas activities.

Council was asked to e-mail comments to Mr Ampofo.

Action: Council to e-mail comments to Mr Ampofo.

Mr Ampofo will bring back to Council a more detailed paper including financial aspects.

CID/34/2016 Strategy for the Royal College of Anaesthetists' Perioperative Medicine Programme

Professor Mythen presented a strategy for the RCoA's perioperative medicine programme (POM) drawing Council's attention to the key messages.

Council discussed:

- The programme will get more political purchase if the RCoA is seen to be discharging its public health responsibilities.
- The need to give the impression that POM is integral to the role of all anaesthetists. The current POM branding suggests that POM is different to anaesthetics. This would depend however on whether the RCoA is saying anaesthetists will do all the work or whether it is saying anaesthetists will be the overall leaders who ensure the work gets done.
- A request for an economic model with a financial business case supporting the paper.
- One of the threats faced by anaesthetists is time for perioperative care.
- The RCoA is working with the Health Services Research Centre (HSRC) to progress health economics.
- A request from Mr Andy Brown from the Getting it Right First Time Initiative for some best case examples and metrics to support their reporting.

The document will be dynamic with regular updates as progress is made.

CID/35/2016 Dental Sedation

The President reminded Council that the dental sedation document has been subject to challenge from the UK Chief Dental Officers (CDOs). Following a telephone conversation with the CDO for England, the President and Dr Rollin will meet her in person to discuss the challenge which centres on the legitimacy of Colleges to write standards for clinical practice. Additionally, the CDOs feel they should have been consulted at an earlier stage if the guidance is to be part of the commissioning framework.

Council discussed:

- The value or otherwise of National Institute for Health and Care Excellence (NICE) accreditation of guidance or standards. It was noted that the work on dental sedation predated the NICE accreditation of *Guidance for the Provision of Anaesthetic Services (GPAS)* chapters. It was also pointed out that NICE only accredits the process not the content.
- The need for a diplomatic solution.

CID/36/2016 British Journal of Anaesthesia

Dr Harrop-Griffiths presented a paper, co-authored by Dr Bogod, explaining the rationale for creating a document that addresses the relationship between the RCoA and the *BJA*. The President had spoken informally to Professor Nigel Webster, Chair of the *BJA*, to inform him that this would be discussed by Council.

Council discussed:

- As a major stakeholder of the *BJA* the RCoA should be renegotiating its contract.
- The discrepancy between *Anaesthesia* which will give £500,000 to its parent body and the *BJA* which receives a subvention of £600,000 from the RCoA to pay in part for the creation, printing and distribution of the *BJA*, *Bulletin* and *BJA Education* to RCoA members.
- Lack of acknowledgment of the benefits access to RCoA membership brings to the *BJA*.
- The lack of written agreement to support the largest single cheque the RCoA writes each year.
- The priority should be a written understanding between the two organisations with the financial details being a tertiary discussion.
- There needs to be an informed discussion about producing the *BJA* in a format the membership wants.

Council agreed that a paper, as described by Dr Harrop-Griffiths and Dr Bogod, should be produced. The President would put together a suitable team and formally inform Professor Webster that the RCoA wishes to hold discussions regarding its relationship with the *BJA*.

Action: President to put together a suitable team to progress the work.

Action: President to formally inform Professor Webster that the RCoA wishes to discuss its relationship with the *BJA*.

CID/37/2016 Governance

Mr Thompson reported that there are five groups looking at the governance of the RCoA. The representation group is looking at a single or dual body of governance and how each structure would look. The group has also discussed the implementation of those structures. The other groups – finance, reporting, faculties and devolved nations – are now considering their areas in more detail and will report back in July. A more detailed governance presentation will be given at the next Council meeting.

CID/38/2016 Association of Anaesthetists of Great Britain and Ireland President's Report

Council received Dr Hartle's report in his absence.

The President noted the appointment of the Head of the Air Accident Investigation Branch, Mr Keith Conradi, as Chief Investigation of the Health Service Investigation Branch. The President would write to congratulate Mr Conradi and invite him to come and talk to the College.

Action: President to congratulate Mr Conradi and invite him to talk to the College.

COMMITTEE BUSINESS

CB/69/2016 Council Minutes

The minutes and website minutes of the meeting held on 18 May 2016 were approved.

CB/70/2016 Matters Arising

Review of Action Points

- *S/5/2016* It will be necessary to define the time commitment required before updating the literature relating to election to Council. The President informed Council that the AoMRC is undertaking work on time required to undertake work for Colleges. Increasing numbers of Colleges are part-funding work undertaken by College Officers which might prove impossible for some of the smaller Colleges and Faculties.
- *CID/25/2016 (c)* The President highlighted the importance of the devolved nations informing the Communications Team or President's Office of forthcoming news items.
- *CID/25/2016 (i)* Comprehensive reports arising from the members' survey will be shared with Council when a full compendium is available. Data showed that the most engaged region is London, with the South West the second most engaged.
- *CB/58/2016* The Regional Specialty Adviser in Anaesthesia document was well received by Regional Advisers. Further consultation will take place in the hope of bringing the final

document to July Council. As part of their induction, Regional Specialty Advisers will be invited to a Council meeting to encourage full engagement with Council members. Existing Regional Advisers have also been invited to observe Council. It is intended that geographical footprints will be kept at school or programme level.

- CB/63/2016 The President and Professor Nolan had agreed not to initially involve a paramedic on the Rapid Sequence Induction Working Party.

CB/71/2016 Regional Advisers

Council considered making the following appointment:

South West Peninsula

Dr Chris Seavell in succession to Dr Peter Davies **Agreed**

CB/72/2016 Deputy Regional Advisers

Council considered making the following appointment:

North West

Dr Karen Kidner in succession to Dr I C Brocklehurst **Agreed**

CB/73/2016 College Tutors

Council considered making the following appointments/re-appointments (re-appointments marked with an asterisk)

Anglia

Dr H Underhill (Addenbrookes Hospital) in succession to Dr M E Jones **Agreed**

Northern Ireland

Dr E Davis (Antrim Area Hospital) in succession to Dr K A A Abraham **Agreed**

To receive a request from Dr Darrell Lowry Regional Adviser for Northern Ireland to extend Dr Molloy to a 3rd term as College Tutor at Royal Victoria Hospital **Agreed**

West Yorkshire

Dr S Kritzing (Bradford Royal Infirmary) in succession to Dr R Akerele **Agreed**

Wessex

To receive a request to extend Dr M Jackson for a 3rd term as College Tutor at Queen Alexandra Hospital, Portsmouth. Dr Jackson was the only applicant as Lead Tutor and has the full support of his Regional Adviser and Trust for a 3rd Term **Agreed**

South Thames East

*Dr R Wadhvani (Kings College Hospital) **Agreed**

Leicester & South Trent

To note that Dr R Ferrie has volunteered to be acting tutor covering for Dr E Copley at Kettering General Hospital **Noted**

Wales

Dr I Schmidt (Withybush Hospital) in succession to Dr A Rees **Agreed**

West Midlands North

Dr L Craker (Royal Stoke University Hospital) in succession to Dr A I Augustine **Agreed**

West Midlands South

Dr R Danha (University Hospital, Coventry and Warwick) in succession to Dr K Ramachandran **Agreed**

Dr K Dasgupta (George Elliot Hospital) in succession Dr D Khare **Agreed**

CB/74/2016 Head of Schools

There were no notified appointments this month.

CB/75/2016 Training Committee

(i) Chair of the Training Committee's Update

Dr Penfold reported that the College Tutor's meeting was very successful. The Regional Specialty Adviser document was presented to Regional Advisers and their feedback is awaited. Dr Fazackerley's document on the role of external advisers had also been presented at the meeting.

Replies have been submitted to the General Medical Council (GMC) in answer to its questions following the submission of the military training and POM modules.

The GMC will be moving all 102 curricula into a possibly common format and high-level, broad outcomes will be established. The GMC report on curricula assessment is due in 2017 but the RCoA will need to work on associated issues before then.

(ii) Certificate of Completion of Training (CCT)

Council noted recommendations made to the GMC for approval, that CCTs/Certificate of Eligibility for Specialist Registration (Combined Programme) [CESR (CP)] be awarded to those set out below, who have satisfactorily completed the full period of higher specialist training in anaesthesia. The doctors whose names are marked with an asterisk have been recommended for Joint CCTs/CESR (CP) s in Anaesthesia and Intensive Care Medicine.

London

Imperial

Dr Daniel Peter Turner

South East

Dr Ramai Santhirapala*

Oxford

Dr Adel Abdul Mohsun M Al-Dujaili #

South West Peninsula

Dr Maytinee Lilaonitkul

Severn

Dr Hannah Jane Wilson

West Midlands

Stoke

Dr Nagaraj Busarapu Maheswara Rao

Birmingham

Dr Carla Louise Richardson*

Yorkshire and Humber

Hull, Yorkshire & East Coast

Dr Alison Byard

Leeds and Bradford

Dr Binu Easaw #

CB/76/2016 Equivalence Committee

The survey of successful CESR applicants had generated only three responses. Further work will be carried out to generate more responses.

The GMC has invited the Committee to draft more detailed specialty specific guidance regarding how applications should be filled in. The draft document will be brought to Council.

CB/77/2016 Examinations Committee

Dr Donald presented the minutes of the meeting held on 3 May 2016, drawing Council's attention to:

- *EX/05/16 Guidance for standard setting – Bulletin article.* The trainee representatives will compile a series of questions about the examination and College that will be answered and published in the trainee newsletter. The President asked Dr Donald to suggest to the Examinations Committee the value of publishing to a wider audience in order to dispel myths.

- *EX/39/14 Differential attainment* The President expressed his wish to ensure that the FRCA examinations remain as transparent as possible and free from bias.

Action: Dr Donald to suggest to the Examinations Committee that the myth dispelling questions and answers be published to a wider audience.

CB/78/2016 Revalidation Committee

The Chairman, Dr Marks, presented the minutes of the e-meeting held on 26 April 2016, drawing Council's attention to:

- The GMC umbrella report into revalidation.
- A request from the Lay Committee that communications should be part of the Continuing Professional Development (CPD) matrix. It was noted that the College does not have authority to insist that anything is part of mandatory CPD.
- AoMRC guidance on CPD is expected soon and will be less proscriptive than the current guidance. It will be more in-line with the GMC's thinking, i.e. CPD activities are a personal matter between the individual and their appraiser.
- Patient feedback was the most common query raised at the College Tutors' meeting. The RCoA, via the AoMRC, continues to labour the point that it is difficult for anaesthetists to obtain and comment on patient feedback.
- There does not seem to be much demand for the RCoA to identify a 'suitable person' for revalidation purposes despite there being a number of doctors who find it difficult to find a Responsible Officer.

CB/79/2016 Workforce Advisory Group

The Chairman, Dr Colvin, presented the minutes of the meeting held on 19 May 2016, drawing Council's attention to:

- The launch of the formal census report. Dr Colvin wished to thank Ms Afsana Choudhury and Dr Paul Spargo for leading the work that would, along with other work, provide a key data source for the RCoA. The President also wished to formally record his thanks to the Workforce Advisory Group, Dr Colvin, Dr Spargo and Ms Choudhury.
- One of the key messages is the need for growth.
- Concern over ST3 fill rates.
- The need to use the RCoA's powerful internal and external data, along with the communication strategy with fellows and members to influence workforce planning.
- Investigating and challenging Health Education England's (HEE) proposed reduction in access and engagement at national level. The President pointed out that with six weeks until the changeover on 1 August, people needed to know the data. It was suggested the Colleges, via the AoMRC, should take a formal position. The President agreed to co-ordinate this at AoMRC level.

Action: President to co-ordinate at AoMRC level a formal position on access to HEE data.

CB/81/2016 Education Committee

The Chairman, Professor Nolan, presented the minutes of the meeting held on 18 May 2016, drawing Council's attention to:

- *EC160518.5 VI* The Education Committee is looking in depth at event finances in an attempt to clarify income and expenditure for individual events.
- *EC160518.8 I* A Committee member had raised a level of concern regarding the allowance for speakers' dinners.

The President was keen for the implementation of a traffic light system to prevent lectures running over time. It was noted that good timekeeping comes down to the strength of the chairman. It was suggested that it be made clear from the outset how much time is

allocated to a presentation and questions. The Committee had also discussed the possibility of vetting presentations to ensure they are not too long.

CB/82/2016 Quality Management of Service Group

The Chairman, Dr Fletcher, presented the minutes of the meeting held on 18 May 2016, drawing Council's attention to:

- *QMSG/15/2016 Anaesthesia Clinical Services Accreditation (ACSA) Governance.* Discussions are ongoing. Dr Collee suggested that those undertaking ACSA-related roles could be offered an incentive such as free entry to a College meeting. It was suggested this could be extended to those undertaking work for the RCoA in other areas.
- ACSA activity is increasing.

CB/83/2016 Finance Committee

The Chairman, Dr Fazackerley, presented the minutes of the meeting held on 17 May 2016, drawing Council's attention to:

- *F23/2016 Fee rates 2016-17*
- *F24/2016 Designated funds*
- *F25/2016 Investment review*
- *F27/2016 Reserves*
- *F28/2016 Charity Commission Newsletter* Link to be circulated to Council.
- *F19/2016 College's financial position*
- *F26/2016 Investment policy*
- *F22/2016 Budget 2016-17*

Action: Dr Fazackerley to circulate link to Charity Commission Newsletter to Council.

Council approved the motions as listed under M/30/2016.

CB/84/2016 Faculty of Pain Medicine

The Dean, Dr Grady, presented the minutes of the Board meeting held on 13 May 2016, drawing Council's attention to:

- *BFPM/5.16/3.1 Election* Dr Barry Miller has been elected Dean with Dr John Hughes as Vice-Dean.
- *BFPM/5.16/2.2 Cordotomies*

MATTERS FOR INFORMATION

I/27/2016 Financial Training

Mr Blaney gave a training session on VAT.

I/28/2016 Publications

Council received, for information, the list of publications received in the President's Office.

I/29/2016 Consultations

Council received, for information, the list of current consultations.

I/30/2016 New Associate Fellows, Members and Associate Members

Council noted, for information, the following:

Member:

Dr Istvan Darok – Buckinghamshire Healthcare NHS Trust

Associate Member:

Dr Ines Lojna Funtak – South Tyneside District Hospital

To receive for information the following doctors have been put on the Voluntary Register:

Abhi Mishra – Guy's and St Thomas'

Sharadaprasad Suryaprakash – Freeman Hospital

Gardiya Gayathri Charika Hewawasam – Queen Elizabeth the Queen Mother Hospital

Dr Aarati Anil Bapat – Guy's and St Thomas' NHS Trust

Dr Basant Bhattarai – Diana Princess of Wales Hospital

Dr Edwin Allan Zedek – Bedford Hospital

Dr Herath Mudiyansele Thusitha Jakethillake - Leicester General Hospital

Dr Jayathilaka Mudiyansele Pabala Pandula Bandara Jayathilaka - Leicester General Hospital

Dr Vera Sokolava - Queen Elizabeth University Hospital, Glasgow

Dr Flavio Severgnin - Bart's Health NHS Trust, The Royal London Hospital

Dr Szabolcs Baglyas - North Middlesex University Hospital, NHS Trust

Dr Alexandre Roque Duarte Field - Royal Hampshire County Hospital, NHS Foundation Trust

Dr Ilya Kantsedikas - Hammersmith Hospital – Imperial College Healthcare NHS Trust

Dr Jan Reinder Leemreis - University Hospital Crosshouse, NHS Ayrshire & Arran

Membership Progression

New Associate Fellows:

Dr Daniel Nevin – Royal London Hospital

Dr Thomas Gordon Robertson – Ninewells Hospital, Dundee

Dr Natasha Campbell – Primary FCARCSI

Members:

Dr Victoria Louise Arthur – FRCA Primary

Dr Natasha Campbell – Primary FCARCSI

PRESIDENT'S CLOSING STATEMENT

PCS/6/2016

The President had no further points to discuss.

MOTIONS

M/25/2016 Council Minutes

Resolved: That the minutes and website minutes of the meeting held on 18 May 2016 be approved.

M/26/2016 Regional Adviser

South West Peninsula

Dr Chris Seavell, Regional Adviser for South West Peninsula

M/27/2016 Deputy Regional Advisers

Resolved: That the following appointment be approved:

North West

Dr Karen Kidner, Deputy Regional Adviser for North West

M/28/2016 College Tutors

Resolved: That the following appointments/re-appointments be approved (re-appointments marked with an asterisk):

Anglia

Dr H Underhill (Addenbrookes Hospital)

Northern Ireland

Dr E Davis (Antrim Area Hospital)

Dr Molloy for a 3rd term at Royal Victoria Hospital

West Yorkshire

Dr S Kritzing (Bradford Royal Infirmary)

Wessex

Dr M Jackson for a 3rd term at Queen Alexandra Hospital, Portsmouth

South Thames East

*Dr R Wadhvani (Kings College Hospital)

Leicester & South Trent

Dr R Ferrie acting tutor at Kettering General Hospital

Wales

Dr I Schmidt (Withybush Hospital)

West Midlands North

Dr L Craker (Royal Stoke University Hospital)

West Midlands South

Dr R Danha (University Hospital, Coventry and Warwick)

Dr K Dasgupta (George Elliot Hospital)

M/30/2016 Finance Committee

Resolved: That Council approves the proposed 2016-17 budget.

Resolved: That Council approves the transfer of £700k, being the projected 2015-16 surplus, to the technology strategy programme designated fund.

CEREMONIAL

C/4/2016 Admission to the Board of Examiners (Fellows' Gowns)

The following Fellows were admitted as examiners to the Primary Fellowship Examination of the Royal College of Anaesthetists:

- Dr Meera Bryant, George Eliot Hospital, Nuneaton
- Dr Simon Tomlinson, Salford Royal Hospital NHS Trust
- Dr Jonathan Wills, North Bristol NHS Trust