

MEETING OF COUNCIL

**Edited Minutes of the meeting held on Wednesday 15 October 2014
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 J-P van Besouw, President	Dr J Colvin
Dr L Brennan	Dr N Penfold
Dr P Venn	Dr V R Alladi
Professor J R Sneyd	Dr E J Fazackerley
Dr A Batchelor	Dr S Fletcher
Professor D Rowbotham	Dr P Kumar
Professor R Mahajan	Dr G Collee
Dr R J Marks	Dr J-P Lomas
Dr T Clutton-Brock	Dr R Darling
Dr J Nolan	Dr M Nevin
Dr J A Langton	Dr A Hartle

Ms I Dalton, RCoA Lay Committee
Dr A-M Rollin, Clinical Quality Advisor

In attendance: Mr K Storey, Mr C McLaughlan, Ms S Drake, Mr R Bryant, Mr J Hitchman, Ms A Regan and Ms E Bennett.

Apologies for absence: Dr R Verma, Professor M Mythen, Dr K Grady, Dr D Whitaker and Dr D M Nolan.

EXTERNAL STRATEGY

The President welcomed Baroness Julia Cumberlege, Chair of the All-Party Parliamentary Health Group (APPHG), who gave an overview of the way Parliament functions to deliver and moderate legislation and how the College might garner political influence and interact with politicians, particularly via the House of Lords. It was noted that there are several opportunities to exert influence during the passage of a Bill. The APPHG's role is to disseminate knowledge, generate debate and facilitate engagement. Although the role of the APPHG is not to lobby, Select Committee Chairs may be asked to undertake an inquiry about an issue of concern. Questions could also be used to raise the profile of particular issues as can statements to the House.

The following points were raised in the ensuing discussion:

- Building relationships with politicians is key to effective lobbying.
- When meeting Ministers they should be well briefed beforehand. Only a small number of people should attend the meeting and focus on a small number of issues.
- Overcoming the balance whereby politicians, who are keen to save their seats, oppose closures supported by doctors as being in the best interests of healthcare in a particular region at a particular time.
- The limitations of a five year government term, when many policies are longer term.
- How individual Colleges can use their influence rather than an over-arching body such as the Academy of Medical Royal Colleges (AoMRC) and how that is perceived in Whitehall. Baroness Cumberlege suggested that various sections of the same profession are much more powerful and in negotiations the term "we" should be used, never "I".
- De-politicising the National Health Service (NHS).

COUNCIL IN DISCUSSION

CID/33/2014 President's Opening Statement

1. Dr Hartle was welcomed to Council.
2. Mr John Hitchman, a member of the Lay Committee, was welcomed to Council.
3. Dr Chris Callander has been awarded an Honorary Professorship by Swansea Medical School for his work on quality improvement in the Wales Deanery.
4. Air Cdre Alison Amos has stepped down as Lead Dean for Anaesthesia.
5. The President announced the deaths of Dr Henry Turner, Dr Graham Davidson and Dr Colin Pinnock. Council stood in memory.
6. Approval of replacement FRCA certificates would in future be delegated to the Vice Presidents following a forthcoming amendment to the College Regulations.
7. Nominations for election to Council had closed. There were six nominations for two consultant places and one nomination for the Staff and Associate Specialist (SAS) vacancy. Dr Kirstin May from Oxford had therefore been appointed to the SAS vacancy.
8. The Department of Health (DH) has asked the Royal College of Anaesthetists (RCoA) to inform Fellows and Members of the advice against travel to Syria.
9. Professor Allyson Pollock had requested the RCoA's support for a short Emergency Bill and future Long Bill to overturn the Lansley reforms. Until the current Lobby Bill becomes an actual Bill the RCoA could do nothing other than note the letter. The Lansley Bill had been debated by Council in the past.
10. The General Medical Council (GMC) has instituted a series of visits to look at issues surrounding undermining and bullying. The GMC has asked that anaesthetic trainees be interviewed although the visits relate to bullying and undermining in surgery not anaesthesia.
11. The Centre for Workforce Intelligence's (CfWI) report into anaesthesia and intensive care medicine (ICM) future staffing levels has been completed although the content is currently confidential; it is the property of Health Education England (HEE) which is considering the content. The forecast predictions are that the number of trainees and consultants for the future provision of anaesthetic and intensive care services is far in excess of those currently being provided. The HEE Medical Advisory Group will meet on 17 November and the RCoA will debate the current issue whereby there appears to be a reduction in anaesthetic training posts in certain Local Education and Training Boards (LETBs) without consultation. The College would need clarity in its position that if this exists it is counter-intuitive to cut specialty training posts at this stage. The RCoA would need to support regional networks where the cuts are proposed. Clarity is also required about whether HEE considers the continued provision of ICM and anaesthesia should be medically based or if there is a desire to move towards a non-medical workforce. Governance and funding arrangements would need to be delineated for the latter. There is frustration particularly among Regional Advisers about the lack of information being sent to them on workforce. The RCoA will try to engage with all its stakeholders in regional workshop meetings over the next year. The key disconnect is between the LETBs and the departments and the specialties involved in workforce planning for that specific specialty. The President was asked in his engagement with HEE to push for all the information to be publicly disclosed. He was also asked to explicitly state that the RCoA should have no part or association with the continued suppression of workforce planning information. HEE has assured the RCoA that the LETBs have seen a copy of the report. It is not known, however, whether the LETBs have cascaded the report down. It is hoped that the report will be published shortly. The College will convey the message that the further reduction in anaesthetic training numbers around the country is not what is indicated by the forecast planning for the delivery of service. The RCoA is led to believe there will be 15 further cuts in ST3 places from August 2015. There will also be 15 cuts in core training. The positive news is there will be 30 additional posts in acute care common stem (ACCS) anaesthetics. One of the areas the College is unable to quantify relates to gaps in service. The Clinical Directors' (CD) Network is trying to correlate both gaps in the service at the present time and the national assessment of forthcoming retirements to obtain quantifiable volume with regards to the gap in service both now and in future years. It is hoped that the data will be available in the next few months to support

the argument that it makes no sense to reduce training numbers. Notwithstanding the CfWI report the College has its own workforce planning intelligence which strongly suggests it should not be cutting numbers in anaesthesia. It was questioned why the RCoA had not been central to the discussions regarding the change in core training and ACCS anaesthetics.

12. The Shape of Training seminars have now taken place; whether the strategy is implemented now lies with the politicians. Professor Ian Finlay is responsible for a paper which the four heads of civil service will take to ministers in each of the devolved nations for approval. There is a commitment to change the way training is delivered. The strongest indication is that credentialing aspects of training will go ahead, possibly independently.
13. Those who had not already done so were asked to respond to the invitation to the Joint Councils' Dinner on 7 November 2014. Dinner responses should be sent to Ms Bennett and agenda items to Ms Regan

Action: Those who have not done so to respond to the invitation to the Joint Councils' Dinner.

14. Council members received the RCoA's Social Media Policy and were asked to email comments to Ms Regan, Ms Bennett or Ms Sonia Larsen. Mr McLaughlan agreed to circulate the policy's publication deadline to Council.

Action: Council to email comments on the Social Media Policy to Ms Regan, Ms Bennett or Ms Larsen.

Action: Mr McLaughlan to circulate the policy's publication deadline to Council.

15. Council received a paper proposing changes to the organisation of the Away Weekend. There was overall support for the paper but mixed views with regards to the use of an external facilitator. It was suggested that the wild card session at the end be retained and also proposed that the agenda should include fewer items with more time devoted to each. The next Away Weekend would be held in London.
16. The President had met with Professor David Sowden and Ms Hannah Darvill from CfWI. The new Chair of CfWI would be invited to speak to Council and spend time in the College discussing workforce issues.
17. NHS England (NHSE) has been tasked with looking at effective and efficient elective care.
18. Mr Simon Stevens has arranged two seminars with the AoMRC. Representatives would be sought in due course.
19. There will be a change in direction for the *British Journal of Anaesthesia (BJA)* over the next year. *Continuing Education in Anaesthesia, Critical Care and Pain (CEACCP)* will be rebadged as *BJA Education*. A submission will be made to the Finance Committee on the BJA's finances and its relationship to the College.
20. The recent Royal Medical Benevolent Fund Lunch had focussed on psychiatric and psychological problems experienced by the medical profession.
21. The Patient Safety Conference in Belfast was excellent and well supported by the profession. This had been followed by a very successful and well attended Continuing Professional Development (CPD) meeting the following day.
22. The first Anaesthesia Clinical Services Accreditation (ACSA) plaque had been presented to the Homerton Hospital and had garnered a fair amount of press interest.
23. Discussions at the ACSA Reviewers' Day had resulted in potential work streams, which would benefit the ACSA process.
24. The National Audit Project (NAP) 5 public launch had been held.
25. Dr Hartle and Dr Ellen O'Sullivan had presented the results of NAP5 at the American Society of Anesthesiologists' (ASA) meeting.
26. Volunteers were sought to attend the Keele Course as after dinner speakers. Those interested in taking part should contact Ms Regan.

Action: Those willing to attend Keele Course as an after dinner speaker to inform Ms Regan.

27. The President updated Council on staff changes:
 - a. Ms Emma Bennett has re-joined the College as President's Office Secretary on a permanent basis.
 - b. Ms Natalie Lowry has left the RCoA after five years in the Education Directorate.

CID/34/2014 Replacement of FRCA Certificate

Council approved requests from Dr Dewi Elystan Hughes and Dr Andrea Yap for the replacement of their FRCA Certificate.

CID/35/2014 Obstetric Update

To be presented at the November meeting of Council.

CID/36/2014 Hospital Episode Statistics Project Update

To be presented at the November meeting of Council.

CID/37/2014 Intercollegiate Board for Training in Prehospital Emergency Medicine

Dr J Nolan presented a summary of the meeting held on 26 September 2014 and drew Council's attention to the following:

- A proposal from the Faculty of Pre Hospital Emergency Care of the Royal College of Surgeons of Edinburgh (RCSEd) that it should be the single lead College for the Board. The President, Dr J Nolan and Mr Bryant had discussed the matter with the President of the College of Emergency Medicine (CEM) and there will be a strategy to deal with the proposal.
- The Fellowship in Immediate Care (FIMC) examination had run with a deficit of £12,000. The RCSEd, which runs the examination, is seeking £10,000 from the Board to offset the deficit. Detailed budget plans would be sought for the future.
- South East Coast Ambulance Service is proposing to introduce rapid sequence induction for critical care practitioners. Dr J Nolan asked whether the RCoA and Association of Anaesthetists of Great Britain & Ireland (AAGBI) would wish to have a joint view on the proposal. The President of the CEM had expressed to the President his opposition to this proposal. It was agreed that Dr J Nolan and Dr Hartle should discuss whether work arising from a previous Joint Working Party on Prehospital Anaesthesia required updating.

Action: Dr J Nolan and Dr Hartle to discuss whether work arising from a previous Joint Working Party on Pre-Hospital Anaesthesia requires updating.

CID/38/2014 Conscious Sedation in the Provision of Dental Care

Dr Rollin sought Council's approval of the document. The document is complementary to the AoMRC's sedation document. It was suggested that the Executive Summary be amended to include the document's recommendations. It was noted that there was no mention of Wales in the document. Dr Johnson agreed to clarify the structure in Wales and email details to Dr Rollin.

Action: Dr Johnson to clarify the structure in Wales and email details to Dr Rollin.

CID/39/2014 Joint Statement on Out of Hours Working

Dr Rollin presented the Joint Position Statement to Council. The AAGBI Board had given its full support to the document, which would be useful to those working on contract negotiations. The following comments were made:

- There is no mention of the fact that as one gets older it is harder to do out of hours work and suggested the document should recognise this and back it up with references. It was pointed out however that points about age are covered in the fatigue and the anaesthetist document.
- Pre- and post-operative wards should be mentioned.
- Consideration should be given to on-call teams being expected to carry out elective care during out of hours periods.
- The governance of how services are delivered outside the NHS is a cause for concern.
- There was a suggestion that in its current form there is too much risk for the RCoA to endorse it. Dr Colvin agreed to email comments in support of this statement to Dr Hartle.

Action: Dr Colvin to email comments to Dr Hartle.

It was pointed out that significant change at this point would cause significant delay to the release of the document. Significant changes would mean it would have to be re-presented to the AAGBI Board and RCoA Council. The consensus was that Council supported it but there were caveats to that support. Council agreed to support its release providing there was a roadmap to it being changed. It was agreed the amended document should be circulated to Council for electronic sign-off.

Action: Dr Hartle to circulate amended document to Council for electronic sign-off.

CID/40/2014 Association of Anaesthetists of Great Britain & Ireland President's Report

Dr Hartle presented his report drawing Council's attention to the following items:

- 10. *ASA Anesthesiology 2014 Meeting.*
- 11. *AAGBI's agreement to lobby on behalf of the proposed strengthening emergency and essential surgical care and anaesthesia as a component of universal health coverage resolution at the World Health Organisation Executive Group.*
- 13. *Lifeboxes for Rio*
The AAGBI would be pleased to engage with any contacts Council members might have in the sporting world.

COMMITTEE BUSINESS

CB/120/2014 Council Minutes

The minutes of the meeting held on 17 September 2014 were approved.

CB/121/2014 Matters Arising

Review of Action Points

CID/26/2014 Matters Arising. The AoMRC's report had been discussed at the President's Meeting. A sustainability meeting would be held in the College on Tuesday 21 October if Council members wished to attend.

CB/116/2014 Quality Management of Service Committee. Dr Venn had not yet raised the issue of naming hospitals engaged with the ACSA process without disclosing the stage at which they are at.

All other actions were complete.

CB/122/2014 Regional Advisers

There were no appointments/re-appointments this month.

CB/123/2014 Deputy Regional Advisers

Council received a request from Severn for a Deputy Regional Adviser post. **Agreed**

CB/124/2014 College Tutors

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

Anglia

Dr S J Greenhill (Queen Elizabeth Hospital) in succession to Dr S G H Rao **Agreed**

West Yorkshire

Dr C E Farrow (Bradford Royal Infirmary) in succession to Dr J A Horn **Agreed**

Northern Ireland

Dr A Bedi (Royal Group of Hospitals, Belfast) in succession to Dr C P McCarroll **Agreed**

North Thames Central

To note that Dr E Ashley has agreed to become Acting Tutor at The Heart Hospital, covering for Dr A M Campbell.

North Thames Central

Dr V Shenoy (Basildon University Hospital) in succession to Dr A K Gopalil Sivadas Agreed
To receive a request from Dr Lila Dinner for a second College Tutor at the National Hospital for Neurology and Neurosurgery. **Agreed**

North West

Dr K Beresford (East Lancashire NHSFT) in succession to Dr T J Clarke **Agreed**

Nottingham & Mid Trent

Dr M R Walters (Derby Hospitals NHSFT) in succession to Dr Z A Sadiq **Agreed**

Sheffield & North Trent

To note that Dr M Denton has agreed to become Acting Tutor at Doncaster Royal Infirmary, covering for Dr K U Farooq

West Midlands North

*Dr K P Krishnan (Sandwell General Hospital) **Agreed**

West Midlands South

Dr W E Rea (The Royal Orthopaedic Hospital NHSFT) in succession to Dr K Balachandar **Agreed**
*Dr L J Tasker (University Hospital, Birmingham)

CB/125/2014 Head of Schools

There were no appointments to note.

CB/126/2014 Training Committee

(i) Training Committee Minutes

The Chairman, Dr Penfold, presented the minutes of the meeting held on 10 September 2014 drawing Council's attention to the following:

- TRG/63/14 *Certificate of Completion of Training (CCT) Curriculum Update.*
- TRG/64/14 GMC.

(ii) Chairman of the Training Committee's Update

Dr Penfold had nothing further to report.

(iii) Certificate of Completion of Training

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.

Anglia

Dr Thandayuthapani Santhosh-Kumar
Dr Sridhar Nallapa Reddy

Northern Ireland

Dr Paul Thomas Alexander

London

South East

Alexander James Trimmings*

Tri-Services

Dr Philip William Docherty

Northern

Dr Iain Meggison Cummings*

South East Scotland

Dr John Kenneth Baillie

***Joint CCTs in Anaesthetics and ICM**

#Trainees recommended for a CESR (CP)

CB/127/2014 Examinations Committee

Dr Brennan presented the minutes of the meeting held on 9 September 2014. Council approved the motions as listed under Item M/38/2014.

CB/128/2014 Advisory Board for Wales

To be presented at the November meeting of Council.

Action: Dr Johnson to submit minutes for inclusion on November Council agenda.

CB/129/2014 Education Committee

The Chairman, Dr J Nolan, presented the minutes of the meeting held on 18 September 2014 and drew Council's attention to the following:

- *EC/78/14 VIII Education Resources, IT Developments, Strategies and Policies.*
- *EC/78/14 I Simulation Working Group.*
- *EC/78/14 III Scientific Sub-Committee.*
- *EC/78/14 III Technology Enhanced Learning Working Group.*
- *EC/78/14 V e-Learning (Anaesthesia).*

CB/130/2014 Anaesthetists as Educators

The Chairman, Dr J Nolan, presented the minutes of the meeting held on 18 September 2014 and drew Council's attention to the following:

- *AEG/19/2014 Simulation Unplugged – 28 November 2014.*
- *AEG/20/2014 Anaesthetists Non-Technical Skills Course.*

CB/131/2014 Lay Committee

The Chairman, Ms Dalton, presented the minutes of the meeting held on 16 September 2014 and drew Council's attention to the following:

- LCFULL/07/2014 *Work Plan 2014/15.*
- LCFULL/04/2014 *Equal Opportunities within Lay Committee Recruitment.*
- LCFULL/05/2014 *Centralisation of Services.*
- LCFULL/06/2014 *Involvement in Objective Structured Oral Examination (OSCE).*
- LCFULL/07/2014 *Discussion planned to discuss future committee structure and lay representation.*
- LCFULL/07/2014 *Proposal for College Video on "You and Your Anaesthetic".*
- LCFULL/07/2014 *NAP5.*
- LCFULL/07/2014 *Discussion to take place to ensure that standing items do not erode the time available for discussion.*

CB/132/2014 Finance Committee

Mr Storey, in the Chairman's absence, presented the minutes of the meeting held on 9 September 2014 and drew Council's attention to the following.

- F47/2014 *Change of bank.*
- F47/2014 *Transfer of £3 million from money market deposits to equities.*
- F47/2014 *Agreement to fund an animated film clip for perioperative medicine.*
- F56/2014 *College and Faculties Subscription Rates for 2015/2016.*
- F48/2014 *Draft 2013/2014 Final Accounts.*
- F50/2014 *Financial Strategy "Getting to 2020".*
- F51/2014 *Report on the College's Financial Position.*

Council approved the motions as listed under Item M/39/2014.

CB/133/2014 Audit and Internal Affairs

The Acting Chairman, Dr Fletcher, presented the minutes of the meeting held on 17 September 2014 and drew Council's attention to the following:

- 4. *Draft Annual Report and Accounts.*
- 3. *Election to Council Regulations.*
- 7. *Online system for the election of President and Vice-Presidents.*

Council approved the motions as listed under Item M/40/2014.

CB/134/2014 Perioperative Medicine Short Life Working Party

The Chairman, Dr Penfold, presented the minutes of the meeting held on 10 September 2014 and drew Council's attention to the following:

- 4 a)-e) *Curriculum Work streams.*

CB/136/2014 Quality Management of Service Committee

The Chairman, Dr Venn, presented the minutes of the meeting held on 17 September 2014. It had been agreed that a Chairman's Summary would not be produced to accompany each set of minutes given the frequency of meetings. Dr Venn drew Council's attention to the following:

- The importance of buy-in from the whole department.
- Six departments have paid up to the scheme.
- The Committee's name is currently up for debate and negotiation. It is likely it will become a working group as a sub-set of the Professional Standards Committee.

MATTERS FOR INFORMATION

1/26/2014 Publications

Council received, for information, the list of publications received in the President's Office. The President drew Council's attention to the document from the Parliamentary and Health Service Ombudsman *Time to Act: Severe sepsis: rapid diagnosis and treatment saves lives*.

1/27/2014 Consultations

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

1/28/2014 New Associate Fellows, Members and Associate Members

Council noted, for information, the following:

Member:

Dr Sonia William George - Final FCARCSI

Associate Members:

Dr Emil Georgiev Shumanov – King's College London

Dr Mukarram Hasan Ansari – Tameside General Hospital, Ashton-under-Lyne

Dr Sanjukta Gupta – Queen's Hospital, Burton-on-Trent

Dr Peter Remeta – Princess Alexandra Hospital, Harlow

Affiliate - Veterinary:

Mr Sean David Langton – Queens Veterinary School Hospital, University of Cambridge

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

Dr Eleni Syrrakou – East Surrey and Sussex Healthcare Trust

Dr Nitin Madhukar Sadavarte – Barnet and Chase Farm Hospitals

Dr Diarmaid Joseph Dillon – Birmingham Heartlands Hospital

Dr Gamal El Din El Zaki Ahmed – Hinchingsbrooke Hospital

Dr Hannah Loren Greenlee – John Radcliffe Hospital

Dr Joanna Krasicka – Buckinghamshire Healthcare NHS Trust

Dr Emma Jane Lloyd-Davies – John Radcliffe Hospital

Dr Renata Rasimaviciute – Barking, Havering and Redbridge University Hospitals NHS Trust

Dr Mona Mohammad Abdelsamie Ibrahim Sallam – Eastbourne District General Hospital

Dr Maria Paz Sebastian Lopez – University College Hospital

Dr Faisal Ismail Sheikh – Darlington Memorial Hospital

Dr Chakravarthy Sreenivas Tutika – Northampton General Hospital

Dr Shakthi Jayanthi Venkatachalam – Addenbrooke's Hospital

Dr James Yinong Wu – Whittington Hospital

Dr Beate Van Wyk – Addenbrooke's Hospital

Dr Jasinhage Dona Darshani Nirosha Hemarathne - Kent & Canterbury Hospital

Dr Naveen Nain - Essex Cardiothoracic Centre, Basildon & Thurrock University Hospitals

Dr Amalia Stamatatou - Royal Hallamshire Hospital

Dr Yousif Hag Yousif - Southend University Hospital
Dr Ingrid Elizabeth Jones - Leeds General Infirmary
Dr Sunethra Lakshmi Ranasinghe - The Queen Elizabeth Hospital, Kings Lynn
Dr Eveliina Annika Nurmi - National Hospital for Neurology & Neurosurgery

Membership Category Progression

Member:

Dr Neil Anthony Green – RCoA Primary

PRESIDENT'S CLOSING STATEMENT

PCS/9/2014 President's Closing Statement

1. Dr Lucy White would be stepping down after 17 years working on the patient information leaflets. This would present an opportunity to reflect how the information might be provided in the electronic era.
2. The AoMRC will occupy 34 Red Lion Square for approximately three months whilst work is undertaken on their building.
3. One of the candidates for the Council election had withdrawn during the course of the day.
4. In November members of Council and the BJA would join the Hong Kong College for a joint meeting.

MOTIONS TO COUNCIL

M/35/2014 Council Minutes

Resolved: That the minutes of the meeting held on 17 September 2014 be approved.

M/36/2014 Deputy Regional Adviser

Resolved: To agree a request for a Deputy Regional Adviser in Severn.

M/37/2014 College Tutors

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

Anglia

Dr S J Greenhill (Queen Elizabeth Hospital)

West Yorkshire

Dr C E Farrow (Bradford Royal Infirmary)

Northern Ireland

Dr A Bedi (Royal Group of Hospitals, Belfast)

North Thames Central

Dr E Ashley, Acting Tutor (The Heart Hospital)

North Thames Central

Dr V Shenoy (Basildon University Hospital)

North West

Dr K Beresford (East Lancashire NHSFT)

Nottingham & Mid Trent

Dr M R Walters (Derby Hospitals NHSFT)

Sheffield & North Trent

Dr M j Denton, Acting Tutor (Doncaster Royal Infirmary)

West Midlands North

*Dr K P Krishnan (Sandwell General Hospital)

West Midlands South

Dr W E Rea (The Royal Orthopaedic Hospital NHSFT)

*Dr L J Tasker (University Hospital, Birmingham)

M/38/2014 Examinations Committee

Resolved: To approve the appointment of Dr Richard Telford as Vice Chairman of the Final Examination with effect from 1 November 2014.

Resolved: To approve the appointment of Dr Andrew McIndoe as Vice Chairman of the Primary Examination with effect from 1 November 2014.

M/39/2014 Finance Committee

Resolved: That all subscriptions be increased by £5.00 with effect from 1 October 2015.

M/40/2014 Audit and Internal Affairs Committee

Resolved: To approve the revised Part IV Regulation.

Resolved: To approve the Annual Report and Accounts.