

## MEETING OF COUNCIL

### Edited Minutes of the meeting held on 7 March 2017 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	Professor M Grocott
Dr J Langton	Dr D Bogod
Professor R Sneyd	Dr K Ramachandran
Dr A Batchelor	Dr F Donald
Dr B Miller	Professor E O'Sullivan
Dr C Waldmann	Dr L Williams
Dr J Colvin	Professor J Hall
Dr N Penfold	Dr C Carey
Dr J Fazackerley	Dr R Perkins
Dr S Fletcher	Dr J Cheung
Professor M Mythen	Dr R Darling
Dr J-P Lomas	Dr I Johnson
Dr W Harrop-Griffiths	Dr D Selwyn
Dr K May	Dr P Clyburn (AAGBI)

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, Ms A Regan, Ms A Dartnell and Mr C Woodhall.

**Apologies for absence:** Professor R Mahajan and Professor J Pandit

#### CEREMONIAL

##### C/2/2017 New Council Members

- (i) The President gave a verbal report of the election.
- (ii) The recently elected Council members Professor Hall, Dr Carey, Dr Perkins and Dr Cheung were admitted to Council.

#### COUNCIL IN DISCUSSION

##### CID/14/2017 President's Opening Statement

- a) The President welcomed Ms Alice Dartnell (Membership Engagement Manager) and Mr Chris Woodhall (Policy and Public Affairs Manager) who were observing Council.
- b) Professor Derek Alderson has been elected as the next President of the Royal College of Surgeons of England (RCSEng).
- c) Dr Johnson is stepping down as Chair of the Royal College of Anaesthetists' (RCoA) Advisory Board for Wales. The President and Council thanked him for his contribution to the specialty in Wales.
- d) A delegation from the Hong Kong College of Anaesthetists will be visiting the RCoA to continue work that has been going on for the past year which had culminated in the signing of a memorandum of understanding in autumn 2016. Work will now take place to firm up some of the proposals around involvement with Hong Kong examinations as well as with assessments and training capability. The delegation will meet representatives of the Anaesthetists as Educators Group and Regional Advisers to go through the curriculum and the Training the Trainer Programme.

- e) The President announced the deaths of Dr Krystyna Lubomirksa and Dr Chandy Verghese. Council stood in memory.
- f) Approximately 200 delegates are expected at the Anniversary Meeting which will be attended by the RCoA's Patron, HRH The Princess Royal.
- g) The SNAP 1 study revealed a very high level of patient satisfaction although women experience higher levels of discomfort and other postoperative symptoms than men.
- h) The 2017 Clinical Excellence Awards Round opened on 28 February 2017 and will close on 25 April 2017. Dr Harrop-Griffiths will lead the RCoA process for Gold, Silver and Bronze Awards. The process for Platinum awards will be led by Professor Mahajan. Details have been published on the RCoA website and an email has been sent to Fellows in England and Wales for whom the College has an email address. The Clinical Directors' network has also been asked to promulgate details of the process.
- i) Council members, who had not already done so, were asked to inform Ms Regan of their requirements for the strategy meeting in May.
- j) The President thanked existing Council members who had agreed to mentor new Council members.
- k) Terms for the invited review in Cumbria have now been agreed.
- l) The RCoA's engagement around the invited review process with Marie Stopes International is ongoing in close liaison with the Royal College of Obstetricians and Gynaecologists.
- m) Joint funding is now available for a Getting it Right First Time Anaesthesia Adviser. The post has been advertised with a closing date of 10 April 2017.
- n) Preliminary results from the trainee morale and welfare survey received national media coverage. The next steps will include sending regionalised data to Regional Advisers (RA) and seeking feedback and possible solutions from RAs, College Tutors (CT) and Council. There are plans to present a full report, including potential solutions, to the CT meeting in June.
- o) There is evolving unease, particularly in North America, regarding paediatric anaesthesia and the potential deleterious effect that anaesthesia may have on the developing brain. The Food and Drug Administration (FDA) has recently issued guidance in the USA with a follow-up article in the *New England Journal*. There are initiatives coming from Europe and from the UK perspective the Association of Paediatric Anaesthetists (APA) is leading on drafting a revised statement and frequently asked questions for professionals. The RCoA and Association of Anaesthetists of Great Britain and Ireland (AAGBI) will work with the APA to jointly badge a statement which will be seen by Council before final sign-off.
- p) The Academy of Medical Royal Colleges (AoMRC) is seeking contributions for potential sustainable solutions to the current National Health Service (NHS) crisis to feed into AoMRC policy and engagement with a wider group of stakeholders. Council members were asked to submit their comments to the President so he can formulate views from the RCoA to feed into the AoMRC process.

**Action: Council members to submit comments to President regarding potential sustainable solutions to the current NHS crisis.**

- q) The President and AAGBI Officers had met to discuss ongoing relations between their respective organisations. They had agreed to maintain a close dialogue to maximise the service both organisations are providing to their memberships and to minimise any duplication of activities between the two organisations.
- r) All Trustees were asked to ensure they signed the Charity Commission's Trustee declaration form. In future new Council members will be asked to sign the declaration and annual signature will not be required.
- s) The Royal College of Physicians of London (RCPLond) is leading an initiative around celebrating women in medicine. This year marks the 100<sup>th</sup> anniversary of the Women's Medical Federation as well as the RCoA's 25<sup>th</sup> Anniversary. The RCPLond is looking for two figures (one historical, one contemporary) from each specialty for a forthcoming exhibition celebrating women in the profession. The Heritage Committee has unanimously recommended to Council that the historical figure should be Dr Katherine Lloyd. The citation from the Heritage Committee would be circulated to Council so they could inform the President if they disputed the recommendation. The contemporary figure must be either still in clinical practice or active in wider healthcare. Council members were asked to email suggestions to Ms Regan. If necessary a quick email poll with a short turnaround will be organised.

**Action: President to circulate citation from Heritage Committee to Council.**

**Action: Council to email suggestions for the contemporary figure to Ms Regan.**

- t) Council received two new publications, *Lives of the Fellows* and the *Annual Review* both of which are available electronically and will be available at the forthcoming Annual General Meeting.

## **CID/15/2017 Chief Executive's Report**

Mr Grinyer and the Senior Management (SMT) team presented an update on the work of the directorates in relation to the strategy. They drew Council's attention to the following:

- *1.1 AGM and Annual Review* No other business had been notified by the deadline of 1 March 2017. The only motion will be the one around the change of rules that Council agreed on trainee involvement in the trainee election. The *Annual Review* matches the strategic themes with overviews from the President, Lay Committee and Chief Executive.
- *1.2 RCoA Strategy* SMT unanimously recommended to Council that there is no need to amend the strategy this year given that it has only been in operation for seven months.
- *1.3 Relationship with the British Journal of Anaesthesia (BJA) and Tender.*
- *2.1 Education* As part of the ongoing review it has been identified that continuing professional development (CPD) is the main attraction for delegates attending RCoA events. Consideration is being given as to how the RCoA might rebrand some of its major events. Events will also be categorised and explained more effectively on the website.
- *2.2.1 Trainees* As part of the work on trainee morale a programme of listening events is being organised to engage with trainees. There are plans to hold another four events this year, one each in Wales, Scotland, Northern Ireland and the West Midlands, and possibly elsewhere. Feedback from the listening events will be used to feed into the report on trainee morale and wellbeing that will be published in June 2017.
- *2.2.2 Global Partnerships*
- *2.2.3 Regional Coordination and Engagement* The staff and associate specialist (SAS) doctors' survey had generated a 31% response rate. The free text comments will be used to inform how the RCoA can support SAS doctors in the future. It is hoped that the report will be launched in June 2017.
- *2.2.4 Undergraduate and Foundation* It is proposed that the undergraduate curriculum framework document be launched in November 2017. This will be backed up by the development of a membership package for medical students and foundation doctors.
- *2.3.1 Examinations Differential Attainment and Performance* Work on differential attainment continues. Work also continues on equality and diversity with the launch of an information pack for actors and contract staff who interact with the examination.
- *3.1.1 Guidelines for the Provision of Anaesthetic Services (GPAS)* The updated version will be available on the website by the end of the week. Dr Langton has been appointed as GPAS Editor commencing September 2017.
- *3.1.2 Anaesthesia Clinical Service Accreditation (ACSA)*
- *3.1.3 Invited reviews*
- *3.1.4 Quality Improvement (QI)/Audit Recipe Book*
- *3.1.5 Clinical Quality Advisor* Three applicants have been shortlisted for interview.
- *3.2.1 National Emergency Laparotomy Audit (NELA)* The re-tender documentation is on the Healthcare Quality Improvement Partnership (HQIP) website with a deadline of 24 April 2017.
- *Perioperative Quality Improvement Programme (PQIP)*
- *SNAP-2*
- *3.2.5 National Audit Projects (NAP) and SNAPS*
- *3.3 Perioperative Medicine (POM) Programme*
- *3.4 25<sup>th</sup> Year Anniversary*
- *4.1.1 External Affairs*
- *4.1.1 Strategic Communications*
- *4.1.3 Operational Communications*
- *5.3.1 College staff pay Review*
- *5.1.1 Forecast*
- *5.1.2 Finance Committee* The London University Purchasing Consortium will be assisting in the review of the catering contract and will support the RCoA in procuring a provider who can work with the College in developing the strategic aim of monetising the building.
- *5.2.1 Building Works* New signage has been installed outside Churchill House.
- *6.1 Life Long Learning Work Stream* A new lifelong learning platform provider has been selected, subject to endorsement by the Technology Strategy Programme Board.
- *6.2 Infrastructure Work Stream* Improvements have been made to teleconference facilities in the President's Office and the 6<sup>th</sup> Floor Meeting Room.
- *6.3 Architecture Work Stream*

## **CID/16/2017 Technology Strategy Programme – Procuring a New Lifelong Learning Platform**

This item will be deferred to the April Council meeting.

### **CID/17/2017 Update on BJA Negotiations**

Dr Fazackerley presented a Memorandum of Understanding to Council setting out the background and common goals. The current group discussing the RCoA/BJA relationship will be disbanded but there will be a liaison group between the two charities. Each organisation will nominate four representatives, two of whom from each organisation will be required to attend to ensure the meeting is quorate. Dr Harrop-Griffiths explained that the Memorandum of Understanding did not include discussions and negotiation over the subvention because that is in part dependent upon the outcome of negotiations with the new publishers. Mr Grinyer invited comment from Council members and asked if they were happy with the progress to date. The next meeting will be held in April, by which time it is hoped the RCoA will know more about progress of the contract with the new preferred supplier.

It was noted that the common goals included very little about what the BJA is doing for the College. It was explained that the BJA had considered that value for money was implicit in high readership satisfaction among subscribers. It would be fed back to the BJA that Council wished to see inclusion of value for money for the College.

Mr Grinyer confirmed that archived material would remain the property of the BJA.

Council members were asked to feedback comments to the President or Mr Grinyer.

**Action: Council to feedback comments on BJA negotiations to the President or Mr Grinyer.**

### **CID/18/2017 Scheme of Delegation**

Dr Fazackerley presented the Scheme of Delegation drawing Council's attention to the amendments since the previous version:

- Synonymous use of the terms Council and Trustee have been addressed.
- A Trustee can request that any decision made at the President's Meeting not be enacted until discussed in full Council.

It was clarified that the 24 elected members of Council who are Trustees would have ultimate power in deciding the scheme of delegation. Future changes, such as the introduction of lay Trustees, would require an amendment to the document. It is intended that it is a living document that will be reviewed on an annual basis and amended to reflect any future changes recommended by Council to an AGM.

Council **approved** the motion as listed under M/8/2017.

### **CID/19/2017 Association of Anaesthetists of Great Britain and Ireland President's Report**

Dr Clyburn presented his report, drawing Council's attention to:

- *Guidelines Progress*
- *Group of Anaesthetists in Training (GAT)* Dr Clyburn asked Council to encourage trainees to attend the Annual Scientific Meeting in Cardiff which will commemorate 50 years of an AAGBI trainee committee.
- *Clean Air Day, 5 June 2017*
- *Annual AAGBI meeting with the Scottish Standing Committee* Council discussed assistance for the anaesthetist and the loss of Scottish operating department practitioner (ODP) training. The existing programme is being terminated with no plans to run it elsewhere. This will cause significant problems in terms of getting trained assistance for the anaesthetist in Scotland. Dr Colvin reported that it has been raised with the Chief Medical Officer (CMO) and will be discussed at the President's meeting with the Scottish CMO in May. It was suggested that whilst the higher education institutes could not be forced to run the course there could be a commitment through health service workforce planning to use the course so it becomes viable for one of the universities to run it. The importance of close liaison between the RCoA and AAGBI to ensure a unified voice on behalf of the specialty was noted.
- *Anaesthesia News 30<sup>th</sup> Anniversary Special Edition*
- *Fatigue Working Group* The President reported that Dr Mike Farquhar, sleep expert, will speak to the CT meeting in June.

## **COMMITTEE BUSINESS**

### **CB/25/2017 Council Minutes**

The minutes of the meeting held on 8 February 2017 were approved.

**CB/26/2017 Matters Arising**

(i) Review of Action Points

*CID/11/2017 RCoA Invited Reviews* Ms Drake reported that locum costs are higher than anticipated. The likely cost is £1000-£1200 per day based on a senior consultant with a Bronze clinical excellence award plus National Insurance. It was noted that if a consultant is seconded with sufficient time to job plan then the amount of money required to backfill is much more modest than if a locum is used for short notice cover.

All other tasks were ongoing or complete.

**CB/27/2017 Regional Advisers**

There were no appointments or re-appointments this month.

**CB/28/2017 Deputy Regional Advisers**

There were no appointments or re-appointments this month.

**CB/29/2017 College Tutors**

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

**Northern Ireland**

To receive a request from Dr Darrell Lowry to extend Dr R O Laird (Altnagelvin Area Hospital) term of office until October 2017 to allow his replacement to return from maternity leave **Agreed**

**England**

**London**

*North Central London*

To note that Dr T Jones has returned from maternity leave and continued in her College Tutor role at The Royal Free, replacing Dr C Kidel acting Tutor

\*Dr T Jones, Royal Free Hospital **Agreed**

*Imperial*

\*Dr K Rao, Northwick Park Hospital **Agreed**

*St George's*

Dr D Mathew, St George's Hospital, in succession to Dr M Farrar **Agreed**

**North West**

*North West*

To receive a request to extend the term office for Dr O Pratt (Salford Royal Hospital) until September 2017. Dr Pratt is currently one of the lead Tutors. **Agreed**

**Yorkshire & the Humber**

*South Yorkshire*

Dr A Hartog, Rotherham District General Hospital, in succession to Dr M Shekar **Agreed**

**CB/30/2017 Head of Schools**

There were no appointments or re-appointments this month.

**CB/31/2017 Training Committee**

(i) Training Committee

Dr Penfold presented the minutes of the meeting held on 1 February 2017, drawing Council's attention to:

- *Training Committee Membership* Drs Carey and Perkins will be joining the Training Committee. Dr Fazackerley is stepping down as Deputy Chair and Dr Penfold wished to thank her for her work.
- *TRG/80/2016 Health Education England (HEE) Survey of the 'Burden of Novice Training'* It is intended that London will develop a template for novice anaesthetic training that can be used by the rest of the country.

- TRG/09/17 HEE/General Medical Council (GMC)/AoMRC A delay in the publication of the GMC's Standards of Curricular including Assessment Review (SCAR) report has effectively meant work on curriculum development cannot continue until the report is published.
- Although the UK Shape of Training Steering Group is content with the early years of the RCoA's training scheme it queried the rationale behind the advanced training component of the CCT curriculum. A response has been drafted emphasising the importance of advanced training and how essential it is to ensure the delivery of safe patient care. It also emphasised that many people use the additional training to supplement service delivery at district general hospital level. It was noted that the Royal College of Physicians operates a chief registrar programme and it was considered whether or not a similar programme would be helpful in justifying ST7 posts taking up a professional and management role in the district general hospital. Council heard that some hospitals already have similar positions in anaesthesia which also benefit from leadership training. The Shape of Training report is expected to be with Ministers on 31 March 2017. It was noted that the Medical Schools Council had been informed the report will be published on 31 March. It was reported that on the same day the GMC will publish a report on the flexibility of training.
- The Training Committee will be involved in two new projects, one looking at study leave, the other looking at the annual review of competence progression (ARCP) process.

The President reported that HEE has offered redundancy to its entire staff.

(ii) 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. Those names marked with a # have also been recommended for sub-specialisation in Pre-Hospital Emergency Medicine.

**Defence**

Dr George Evetts Joint ICM

**East Midlands**

**East Midlands North**

Dr Sonia Poulouse

Dr Christine Tjen

Dr Natasha Lee Joint ICM

**East of England**

Dr Maziar Sadri Joint ICM

**Kent, Surrey & Sussex**

Dr Abhijoy Chakladar

Dr Anthony Cochrane Joint ICM

Dr Edward Mathers

Dr Susan Abiks

**London**

**Imperial**

Dr Nishanthi Nimalan

Dr Fiona Ramsden

Dr Sanjeevan Shanmuganathan

Dr Richard Paul Joint ICM

Dr David Cain Joint ICM

Dr Ruth Cowen

Dr Vivian Sathianathan Joint ICM

**North Central London**

Dr Jakob Johannesson

Dr Christine Sathananthan

Dr Umbareen Siddiqi

Dr Caroline Moss Joint ICM

**Bart's and The London**

Dr Daniel Bell

**South East**

Dr Manojit Sinha

**St George's**

Dr Nirav Shah Joint ICM

**Northern**

Dr Fiona Smith

Dr Anand Damodaran Joint ICM

**North West**

**North West**

Dr Ahmad Moetamin

Dr Kathryn Wood

**Mersey**

Dr Elizabeth Huddleston

**Oxford**

Dr Tahir Ali Joint ICM

**Scotland**

**South-East Scotland**

Dr Thomas Anderson Joint ICM

**South West**

**Severn**

Dr Rebecca Leslie

Dr Magdalena Smith

Dr Benjamin Greatorex Joint ICM

Dr Nishita Patel

**Wales**

Dr Joseph Riddell <sup>Joint ICM</sup>  
D Navneet Sinha

**Wessex**

Dr Christian Schopflin

**West Midlands****Birmingham**

Dr John Kelly <sup>Joint ICM</sup>

**Stoke**

Dr Elin Jones

**Warwickshire**

Dr Gemma Dignam <sup>Joint ICM</sup>  
Dr Rajen Nathwani <sup>Joint ICM</sup>

**Yorkshire and Humber****West Yorkshire**

Dr James Sira <sup>Joint ICM</sup>  
Dr Caroline Thomas

**CB/33/2017 Examinations Committee**

Dr Donald presented the minutes of the meeting held on 9 February 2017, drawing Council's attention to:

*EX/15/17 New Examiner Selection*

*EX/09/17 Proposal to Award Primary Chair's Commendation Letter to Candidates*

*EX/10/17 Review of CPD Points for Examiner Duties*

*EX/08/17 Examiner Mapping, Trends and Future Requirements*

Council approved the motions as listed under M/11/2017.

**CB/34/2017 National Institute of Academic Anaesthesia Board**

The Chairman, Professor Mythen, presented the minutes of the meeting held on 30 January 2017, drawing Council's attention to:

- *NIAAB/01.2017/6 Academic Training*
- *NIAAB/01.2017/7 National Institute of Academic Anaesthesia (NIAA) Terms of Office* Professor Mythen has been asked to extend his term as Chair for a year to allow adequate handover with the incoming NIAA Research Council Chair. Council had no objection to this arrangement.
- *NIAAB/01.2017/9 Health Services Research Centre (HSRC) Access to fellowships* is currently felt to be London-centric. Funding of HSRC fellowships would make access more equitable. The President felt that the NIAA should make such opportunities more accessible to other English regions and the devolved nations. The difficulty is obtaining co-funding and it was suggested a direct approach could be made to larger independent healthcare providers, such as Spire or Nuffield, inviting them to work in partnership. Professor Mythen responded that there are many smaller charities willing to consider matched funding. Professor Hall reported that internationally there were large funds available and she would discuss them further with Professor Mythen. Tapping into the work of global providers would add a further dimension to the HSRC's work. Council was asked to email ideas to Professor Mythen or Dr Moonesinghe regarding how to widen accessibility and engagement.

**Action: Email Professor Mythen or Dr Moonesinghe with suggestions of how to make access to fellowships more equitable and accessible.**

**CB/35/2017 Technology Strategy Programme Subcommittee**

The Chairman, Dr Langton, presented the minutes of the meeting held on 7 February 2017, drawing Council's attention to:

- *2.1 Technology Governance*
- *2.2 Technology Architecture*
- *2.3 Infrastructure*
- *3.0 Life Long Learning*

**CB/36/2017 Finance Committee**

The Chairman, Dr Fazackerley, presented the minutes of the meeting held on 7 February 2017, drawing Council's attention to:

- *F08/2017 Income Fees and Charges Principles* Dr Fazackerley sought Council's comments on Appendix A Income Fees and Charges.

Council discussed the following points:

- Reassurance that Council will get the opportunity to review and debate the criteria. The Annual Report shows that the RCoA substantially subsidises examinations. It also reveals indirect support to events. A functional events department should be allowed to and be able to make a surplus on direct costs. The President explained that the review of the events strategy feeds into this and that

events should not be subsidised to the extent that it will disadvantage the College. This will need to be addressed as part of a bigger strategic discussion through the Board structure in due course.

- Budgetary parameters. The document says that the budget should be set at breakeven when most of the organisations the RCoA works with are subject to a cost reduction. Mr Grinyer offered reassurance that the College is looking for efficiencies and cost savings across all directorates.
- Strategy to support those undertaking work for the RCoA given what is happening in the wider NHS. Several other Colleges pay backfill for officers although it is difficult to agree a unified way forward amongst the Colleges and most still do not backfill for Council and senior officer roles. Mr Alastair Henderson, Chief Executive of the AoMRC, has been doing work in this area and Mr Grinyer agreed to get an update from him. This will become even more of an issue and is included on the RCoA's risk register. The plans to bring extra income into Churchill House by monetising it will provide additional resources and lessen the costs borne by the membership. The President emphasised the importance of the College appraisal process in terms of demonstrating the breadth of work being undertaken on behalf of the wider NHS as an organisation and as a Council. It should also be taken into consideration that not all hospitals that benefit from the wider NHS actually contribute to it, e.g. in one region only four hospitals provide College officers. It was suggested that greater use could be made of the *Annual Review* to demonstrate the work being undertaken by Council members.

**Action: Mr Grinyer to ask Alastair Henderson for an update on work relating to backfilling for Council and senior officer roles.**

- It was clarified that Trustees cannot be paid for their work but the Charity Commission does permit backfill.

The President suggested further discussions are undertaken with SMT to model the potential costs if the RCoA were to proceed down the backfill route.

#### **CB/37/2017 Audit and Internal Affairs Committee**

The Chairman, Dr Batchelor, gave an update on the Vice-Presidential election process. A fairly rapid resolution would be required as the next round of elections start in mid-May. ERS has been asked to send details of how its single transferable vote system works. Mr Grinyer will incorporate the information into a short document which Council would be asked to agree by e-mail so that at the April Council meeting it can be agreed that the elections can take place under the new proposal. Council was content with this way forward.

#### **MATTERS FOR INFORMATION**

##### **1/6/2017 Consultations**

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

##### **1/7/2017 New Associate Fellows, Members and Associate Members**

Council noted the information circulated in the enclosure.

#### **PRESIDENT'S CLOSING STATEMENT**

##### **PCS/3/2017**

- a) The President reiterated his welcome to new Council members.
- b) The President was looking forward to the Anniversary Meeting and Dinner. Some of the Chelsea Pensioners would attend the Anniversary Dinner.

#### **MOTIONS TO COUNCIL**

##### **M/7/2017 Council Minutes**

**Resolved:** That the minutes of the meeting held on 8 February 2017 be approved.

##### **M/8/2017 Scheme of Delegation**

**Resolved:** that Council agrees to adopt the proposed Scheme of Delegation to supersede the existing financial regulations where there is any divergence.

## **M/9/2017 College Tutors**

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

### **Northern Ireland**

\*Dr R O Laird, Altnagelvin Area Hospital, until October 2017

### **England**

#### **London**

*North Central London*

\*Dr T Jones, Royal Free Hospital

*Imperial*

\*Dr K Rao, Northwick Park Hospital

*St George's*

Dr D Mathew, St George's Hospital, in succession to Dr M Farrar

#### **North West**

*North West*

\*Dr O Pratt (Salford Royal Hospital) until September 2017

#### **Yorkshire & the Humber**

*South Yorkshire*

Dr A Hartog, Rotherham District General Hospital

## **M/11/2017 Examinations Committee**

**Motion:** That a letter of commendation, signed by the Chair of the relevant exam is sent to any candidate that meets the criteria set for the prize but is not selected to receive the prize due to a higher scoring candidate.

The Examinations Regulations; Appendix 4: Prizes to be amended as follows:

"Chair's commendation letter

Awarded to any candidate achieving all the levels of distinction at the Primary or Final examination but does not achieve the highest levels of distinction at their Sitting of the exam."

**Motion:** That the examiner applicants listed overleaf be selected as examiners elect for academic year 2017-2018.

Dr	Manasi Mangesh	Bhawat	Norfolk and Norwich University hospital
Dr	Simon Kwan Ho	Chau	Barnsley Hospital NHS Foundation Trust
Dr	Stuart	Dolling	Salford Royal Foundation Trust
Dr	Manadendra	Haldar	Queen's Hospital
Dr	Billing Karunakaran	John	Nevill Hall Hospital
Dr	Sumitra	Lahir	The Royal London Hospital
	Perumpadarimatam		
Dr	Venkateswaran	Lalitha Vedham	Norfolk and Norwich University hospital
Dr	Andrew Michael	Lindley	Leeds Teaching Hospitals NHS Trust
Dr	Visweswar	Nataraj	The Royal Surrey County Hospital
Dr	Judith Anne	Nolan	Bristol Royal Hospital for Children
Dr	Thandla Perumal	Raghavendra	Royal Manchester Children's Hospital University Hospital Southampton NHS Trust
Dr	Al-Rawi	Samar	
Dr	Chhavi	Srivastava	North Cumbria University Hospital
Dr	Adrienne	Stewart	University College Hospital
Dr	Jeremy	Stone	Northampton General Hospital
Dr	Kamen	Valchanov	Papworth Hospital
Dr	Marcus John	Wood	Leicester Royal Infirmary

## **CEREMONIAL**

### **C/3/2017 Fellowship ad eundem**

Fellowship ad eundem was awarded to:

- Dr Elisa Bertoja
- Dr Mario Cibelli
- Dr Raghavendra Prakash Kulkarni
- Dr Derek John McLaughlan
- Dr Roma Prabhakar Moray