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| --- | --- |
| **Agenda item:** | **15** |
| **Attachment:** | **G** |

**HRA BOARD COVER SHEET**

|  |  |
| --- | --- |
| **Date of Meeting:** | 26/02/2014 |

|  |  |
| --- | --- |
| **Title of Paper:** | Appointing Authority Update Q3 2013-14 |
| **Purpose of Paper:** | To update the Board regarding the appointing authority business which has occurred over the last quarter |
| **Reason for Submission:** | For information |
| **Details:** | There is nothing of note to flag to the Board |
| **Suitable for wider circulation?** | **Yes** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Recommendation / Proposed Actions:** | **To Approve** | |  |
| **To Note** | | **Yes** |
| **Comments** |  | |

|  |  |
| --- | --- |
| **Name:** | Stephen Tebbutt |
| **Job Title:** | Board Secretary and Chief Executive Business Manager |
| **Date:** | 18/02/2014 |

**2013-14 Quarter 3**

**Appointing Authority update for HRA Board Meeting**

1. **Accreditation update**

Full REC accreditation at first review

* London – West London and GTAC
* South Central – Oxford A
* South Central – Oxford B
* London – Dulwich
* London – Fulham
* London – City and East

Full REC accreditation after completion of action plan

* West Midlands – Black Country
* London – Harrow
* South Central – Berkshire B

Accreditation with conditions

* London – Bloomsbury
* North West – Haydock

Provisional accreditation

* London – Hampstead
* North West – Liverpool Central
* East Midlands – Nottingham 2

1. **Officer appointments and resignations**

**Appointments**

|  |  |  |  |
| --- | --- | --- | --- |
| **Region** | **REC** | **Position** | **Name** |
| South Central | Oxford C | Vice Chair | David Scott |
| South West | Cornwall and Plymouth | Vice Chair | Sheila Bullard |
| South Central | Oxford B | Vice Chair | Kim Cheetham |

**Resignations**

|  |  |  |  |
| --- | --- | --- | --- |
| **Region** | **REC** | **Position** | **Name** |
| South West | Frenchay | Vice Chair | Robert Beetham |

1. **Officer / member extensions**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Region** | **REC** | **Position** | **Name** | **Extension period and reason** |
| East Midlands | South Birmingham | Member | Yvonne Searle | 1 year – REC only has 12 members. Further recruitment to REC required. |

1. **Closure, merger or suspension of REC**

* None to note

1. **Approved business cases for membership recruitment**

* None to note

1. **Change to REC status**

* None to note