|  |  |
| --- | --- |
| **Agenda item:** | **13** |
| **Attachment:** | **G** |

**HRA BOARD COVER SHEET**

|  |  |
| --- | --- |
| **Date of Meeting:** | 16 June 2014 |

|  |  |
| --- | --- |
| **Title of Paper:** | Appointing Authority Update Q4 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:** | In particular, the Board is asked to note the exceptional performance of a number of RECs in achieving the stretched review targets of 40 days for full applications and 28 days for amendments. |
| **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:** | 03/06/2014 |

**2013-14 Quarter 4**

**Appointing Authority update for HRA Board Meeting**

1. **Exceptional performance over last 12 months**

The following RECs have met the stretched review targets for the whole of 2013/14:

95% of amendments in 28 days AND 95% of applications in 40 days

* North West - GM East
* North West - Lancaster
* North West - Preston
* West Midlands - South Birmingham
* West Midlands - Edgbaston

95% of applications in 40 days

* Yorkshire and the Humber - South Yorkshire

95% of amendments in 28 days

* East Midlands - Leicester
* East Midlands - Northampton
* East Midlands - Nottingham1
* East of England - Cambridge Central
* East of England - Norfolk
* London - Camden & Islington
* London - Hampstead
* London - West London & GTAC
* North West - Haydock
* North West - Liverpool Central
* South Central - Berkshire
* South Central - Hampshire B
* South Central - Oxford A
* South Central - Oxford B
* South Central - Oxford C
* South West - Cornwall & Plymouth
* East Midlands - Coventry & Warwickshire
* Yorkshire and the Humber - Humber Bridge
* Yorkshire and the Humber - Leeds East
1. **Accreditation update**

Full REC accreditation at first review

* North East – York
* South Central – Berkshire
* Yorkshire and the Humber – Leeds West
* Yorkshire and the Humber – Sheffield
* North East – Newcastle and North Tyneside 1

Full REC accreditation after completion of action plan

* South East Coast – Surrey
* London – Camberwell St Giles
* North West – Liverpool Central

Accreditation with conditions

* London – Bloomsbury
* North West – Haydock

Provisional accreditation

* London – Brent
* London – London Bridge
* London – South East
1. **Officer appointments, extensions and resignations**

**Appointments / Re-appointments**

|  |  |  |  |
| --- | --- | --- | --- |
| **Region** | **REC** | **Position** | **Name** |
| West Midlands | Black Country | Chair | Hilary Paniagua |
| East of England | Cambridge East | Chair | Niki Bannister |
| Yorkshire and the Humber | South Yorkshire | Chair | Ian Woollands |
| East Midlands | Nottingham | Vice Chair | Ian Ross |
| London | Harrow | Chair | Jan Downer |
| London | Riverside | Chair | Sabita Uthaya |
| North West | Lancaster | Alternate Vice Chair | Anas Olabi |
| South Central | Oxford B | Alternate Vice Chair | Liesl Osman |
| South Central  | Oxford B | Vice Chair | Kim Cheetham |
| South Central  | Oxford C | Alternate Vice Chair  | Sue Lousada |

**Resignations**

|  |  |  |  |
| --- | --- | --- | --- |
| **Region** | **REC** | **Position** | **Name** |
| East Midlands | Nottingham 1 | Chair | Robert Johnson |
| East of England | Cambridge East | Chair | Daryl Rees |
| London | Surrey Borders | Chair | Chris Vallins |
| Yorkshire and the Humber | South Yorkshire | Chair | Jo Abbott |
| South West | Frenchay | Chair | Robert Beetham |
| West Midlands | Black Country | Chair | Jeff Neilson |

1. **Officer / member extensions**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Region** | **REC** | **Position** | **Name** | **Extension period and reason** |
| North East | Sunderland | Alternate Vice Chair | Christine Bullmore | 1 year – to maintain stability whilst further members are recruited |
| London | South East | Vice Chair | Vera Hughes | Until 28 October 2014 |

1. **Closure, merger or suspension of REC**
* None to note
1. **Change to REC status**
* South West – Exeter – CTIMP recognition status withdrawn due to low numbers of CTIMPs reviewed over two year period