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| **Agenda item:** | **13** |
| **Attachment:** | **H** |

**HRA BOARD COVER SHEET**

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| --- | --- |
| **Date of Meeting:** | 24 September 2014 |

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| --- | --- |
| **Title of Paper:** | Appointing Authority Update September 2014 |
| **Purpose of Paper:** | To update the Board regarding the appointing authority business which has occurred up to September 2014 |
| **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:** | 04/09/2014 |

**Appointing Authority update for HRA Board Meeting**

**September 2014**

1. **Accreditation update**

Full REC accreditation at first review

North West – GM Central

Full REC accreditation after completion of action plan

Scotland A

North West – Haydock

London – Bloomsbury

London – Brent

London – London Bridge

East Midlands – Northampton

Accreditation with conditions

South Central – Oxford C

Provisional accreditation

London – Central

East Midlands – Leicester

South West – Exeter

1. **Officer appointments, extensions and resignations**

**Appointments**

|  |  |  |  |
| --- | --- | --- | --- |
| **Region** | **REC** | **Position** | **Name** |
| East Midlands | Northampton | Vice Chair | John Aldridge |
| East Midlands | Nottingham 1 | Chair | Carl Edwards |
| East Midlands | Nottingham 2 | Chair | Frances Games |
| East Midlands | Nottingham 2 | Vice Chair | Ian Ross |
| East of England | Cambridge | Vice Chair | Iain Martin |
| East of England | Essex | Vice Chair | Gerry Kamstra |
| London | Central | Vice Chair | Clive Carsley |
| London | City Road & Hampstead | Acting Vice Chair (1 year) | Koula Asimakopoulou |
| London | Riverside | Vice Chair | Margaret Jones |
| London | Surrey Borders | Chair | Adrian Baillie |
| North East | Newcastle & North Tyneside 1 | Vice Chair | Mike Bone |
| North East | Newcastle & North Tyneside 2 | Vice Chair | Ray Wainwright |
| North East | Sunderland | Vice Chair | Ian Campbell |
| North West | GM South | Vice Chair | Richard Hovey |
| South Central | Hampshire A | Chair | Simon Kolstoe |
| South West  | Frenchay | Vice Chair | Stephen Draper |
| Yorkshire & the Humber | Leeds East | Chair | Rhona Bratt |
| Yorkshire & the Humber | Leeds Bradford | Vice Chair | Anne Davies |
| Yorkshire & the Humber | South Yorkshire | Vice Chair | Duane Mellor |
| Yorkshire & the Humber | Leeds West | Chair | Sheila Fisher |
| Yorkshire & the Humber | Leeds West | Vice Chair | Vera Neumann |

**Resignations / end of term**

|  |  |  |  |
| --- | --- | --- | --- |
| **Region** | **REC** | **Position** | **Name** |
| South Central | Hampshire | Chair | Iain Macintosh |
| Yorkshire & the Humber | Leeds East | Chair | Carol Chu |

**Officer / member extensions**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Region** | **REC** | **Position** | **Name** | **Extension period**  |
| London | City & East | Chair | Art Tucker | Until 31 October 2014 |
| London | City & East | Vice Chair | Louise Abrams | Unit 31 December 2014 |
| London | South East | Vice Chair | Vera Hughes | Until 28 October 2014 |
| North West | GM Central | Chair | Simon Mitchell | Until 15 October 2014 |

1. **Closure, merger or suspension of REC**
* Yorkshire & the Humber – Humber Bridge REC closed. Post approval work conducted by Yorkshire & the Humber – South Yorkshire REC.