

**THE PROFESSIONS SUPPLEMENTARY TO MEDICINE
CHARITABLE TRUST**

**MINUTES OF THE MEETING OF THE TRUSTEES HELD ON
20th MAY 2003**

COUNCIL RATIFICATION REQUIRED

PSMCT02/005 AUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2003

5.1 Council to ratify the Accounts noted in the Minutes.

**PROFESSIONS SUPPLEMENTARY TO MEDICINE
CHARITABLE TRUST**

**MEETING OF THE TRUSTEES
HELD ON 20TH MAY 2003**

MINUTES

PRESENT

Mr Colin Lea, Chairman
Mr Michael Barham
Mr Robert Clegg
Mr Keith M Ross
Mrs Jackie Stark
Mrs Barbara Stuart
Mr Neil Willis

Mr Daniel Ross (co-opted)

Mr Marc Seale (Chief Executive and Registrar)
Mr Paul Baker FCA (Secretary)

In attendance

Mr David Robinson (BDO Stoy Hayward)
Mr Steven Corbishley (Director of Financial Audit: Health, National Audit Office)

(Note: the numbering system employed in these minutes reflects a standard under consideration for adoption throughout HPC.)

PSMCT02/001 APOLOGIES FOR ABSENCE

1.1 Apologies had been received from Dr Sandy Yule, Professor Norma Brook, Professor John Harper and Mr William Munro.

PSMCT02/002 APPROVAL OF AGENDA

2.1 The Draft Agenda was adopted as the Agenda for the Meeting.

PSMCT02/003 APPROVAL OF MINUTES OF THE MEETING HELD ON 30 MAY 2002

3.1 It was agreed that the minutes of the Trustees' meeting held on 30 May 2002 be confirmed as a true record and signed by the Chairman.

PSMCT02/004 MATTERS ARISING

4.1 It was noted that the solicitors had commenced work on changing the name of the charity to "The Health Professions Council Charitable Trust" but progress was slow.

PSMCT02/005 AUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2003

5.1 The Accounts had been audited and showed neither a surplus nor a deficit and reserves of £100. The Trustees APPROVED the accounts, subject to a change in the Reserves policy to reflect income from the Health Professions Council rather than the Council for Professions Supplementary to Medicine. Colin Lee and Sandy Yule were authorised to sign the accounts on behalf of the Trustees.

COUNCIL RATIFICATION REQUIRED

PSMCT02/006 ANY OTHER BUSINESS

6.1 There was no other business.

PSMCT02/007 DATE OF NEXT MEETING

7.1 To be determined.

Chairman

Date