

The draft HPC (Practice Committees) (Constitution) Rules were sent to members by email on 24 April and were approved by a majority of Council members in accordance with the following resolutions (which were also set out in that e-mail):

1. That the notice requirement for meetings of, and the business to be transacted by, the Council be waived in respect of consideration of the draft HPC (Practice Committees) (Constitution) Rules;
2. That the attached draft of the Health Professions Council (Practice Committees) (Constitution) Rules 2003 Rules be approved and shall come into force on a date to be confirmed by the Privy Council;
3. That the Registrar and any member of the Council be authorised to affix the seal of the Council to those Rules.

Council is now asked to note the decision reached by email and to ratify the approval of the rules of the Health Professions Council (Practice Committees) (Constitution) Rules 2003 in the following terms:

RESOLVED

That the decision to approve the Health Professions Council (Practice Committees) (Constitution) Rules 2003 by e-mail be ratified and treated in all respects as if it was a decision made by a meeting of the Council.