



Senate

| Paper Title | Chair's actions |
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| Outcome requested | Senate is asked to note the detail of a chair's action taken since the last meeting of Senate. |
| Points for Senate members to note and further information | One Chair's action was taken since the last Senate meeting held on 16 March 2023: 1. The appointment of Dr Michael Page as a Senate-appointed Fitness to Practise Committee member. The full details of the Chair's action are provided for members' information. |
| Questions for Senate to consider | n/a |
| Regulatory/statutory reference points | n/a |
| Strategy and risk | n/a |
| Reporting/consideration route for the paper | n/a |
| Authors | Jane Pallant, Director of Governance and Legal Services |
| Sponsor | Professor Colin Bailey, President and Principal |

Senate Chair's action: Appointment of a new Fitness to Practise Committee member

Summary

The Faculty of Medicine and Dentistry requested approval of the appointment of a new member of the Fitness to Practise Committee by Chair's Action.

Background

The Professional Capability and Fitness to Practise Regulations state that one member of the Fitness to Practise Committee is to be "a member of academic staff from the School of Medicine and Dentistry, drawn from a list of those appointed by Senate". At the time of the request, the pool of Committee members consisted of two members of staff.

It was requested that Dr Michael Page, Institute of Health Sciences Education, be approved as a Senate-appointed Fitness to Practise Committee member.

This time-sensitive request was put through as a Chair's action with the hope that Dr Michael Page could act as a committee member for an upcoming Fitness to Practise hearing.

Dr Page is a Reader in Medical Education and Lead for the Institute's Postgraduate programmes in Clinical and Medical Education. Dr Page has assessed in the practical undergraduate examination for medical students and is also Chair of the Subject Examination Board for the MSc in Physician Associate programme.

Approved by Chair's action – 25 April 2023