



BOARD RESOLUTION

November 1, 2023

Governance Committee: Appointment of Akash Rattan as Member to the Audit and Finance Committee

DECISION REQUIRED

Recommended Board Motion:

The Board appoints Akash Rattan as a member of the Audit and Finance Committee for a term ending on the date of the November 2024 board meeting, effective immediately.

Purpose

To consider the appointment of Akash Rattan as member of the Audit and Finance Committee.

Background

Terms of Reference

As identified in the Audit and Finance Committee (the "AFC") terms of reference, the composition of the committee requires that there is at least 1 but no more than 2 individuals who are not registrants nor Board members and who are Chartered Professional Accountants in good standing with their regulatory body.

Committee Membership

A vacancy in the membership of the AFC, because of a non-Board member resignation received earlier this year, means that the committee is not currently meeting its composition requirements as per the terms of reference.

Call for Volunteers

A call for volunteers to fill the vacancy was issued on September 7, 2023 with an application deadline of September 29, 2023. A total of 15 candidates were considered, 3 were shortlisted by the College's Chief Operating Officer, Zachery Solomon, for consideration and evaluation by the Governance Committee.

Discussion

Governance Committee

After evaluating the shortlisted candidate application packages based on Zachery Solomon's recommendation, which was informed by the AFC's desired attributes, the Governance

Committee agreed by consensus via email (see Appendix 1) to recommend that the Board appoint Akash Rattan (Appendix 2) as member to the AFC. The following is a summary of Akash Rattan’s accomplishments and qualifications:

“Akash, a Chartered Professional Accountant for over 20 years, serves as an adjunct professor at Sauder School of Business, UBC 4th Advanced Accounting. He was the Vice President and CFO at BC Children’s Hospital Foundation and has held numerous senior positions in various organizations. He has implemented an enterprise risk management framework and has experience in investment strategies.”

If appointed, Akash Rattan’s term will commence the date the Board resolution is passed to ensure the AFC has financial expert representation at its upcoming meeting on November 6, 2023.

Recommendation

The Governance Committee recommends that the Board approves the appointment of Akash Rattan to the AFC for a one-year term ending at the November 2024 Board meeting. The one-year term was recommended by the Committee to ensure alignment next year with the usual Board Committee appointment process in November.

Appendix	
1	Governance Committee Recommendation for the AFC Member Appointment
2	Akash Rattan - Committee Member Volunteer Application Form and Resume
3	Board Resolution Signature Page

College of Pharmacists
of British Columbia



Resolution of the Board of the College of Pharmacists of British Columbia made in accordance with section 13(12) of the *Health Professions Act* – Bylaws.

The Board appoints Akash Rattan as a member of the Audit and Finance Committee for a term ending on the date of the November 2024 board meeting, effective immediately.

November 1, 2023

Steven Hopp, Chair, District 4

Date

November 2, 2023

Andrea Silver, Vice-Chair, District 3

Date

November 1, 2023

Alex Dar Santos, District 1

Date

November 2, 2023

Terri Gibson, District 2

Date

November 2, 2023

Michael Ortynsky, District 5

Date

College of Pharmacists
of British Columbia



Anca Cvaci, Vice-Chair, District 6

November 2, 2023

Date

Mikolaj Piekarski, District 7

November 2, 2023

Date

Eric Sletmoen, District 8

November 1, 2023

Date

Tracey Hagkull, Government Appointee

November 1, 2023

Date

Anne Peterson, Government Appointee

November 1, 2023

Date

Katie Skelton, Government Appointee

November 2, 2023

Date

Justin Thind, Government Appointee

November 1, 2023

Date