

The Health Professions Council

Finance & Resources Committee

Meeting

Tuesday 27th July 2004 at 11 a.m.

The 17th meeting of the Finance & Resources Committee will take place at:

Council Chamber
Park House
184 Kennington Park Road
LONDON
SE11 4BU

Telephone: 020 7582 0866

Paul K H Baker FCA FCMI
Secretary to the
Finance & Resources Committee

Health Professions Council
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184 Kennington Park Road
London SE11 4BU

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FINANCE & RESOURCES COMMITTEE

27th July 2004

DRAFT AGENDA

Open to Members of the Public

- | | |
|---|-----------------------------------|
| 1 Apologies for Absence | Verbal |
| 2 Approval of Agenda | Verbal |
| 3 Approval of Minutes of the Meeting held on 24th June 2004
From Secretary to the Committee – Paul Baker | Enclosure 1
Paper HPC/FRC47/04 |
| 4 Matters arising (not otherwise dealt with elsewhere)
From Secretary to the Committee – Paul Baker | Enclosure 2
Paper HPC/FRC48/04 |
| 5 Finance and Office Services Report
From Secretary to the Committee – Paul Baker | Enclosure 3
Paper HPC/FRC49/04 |
| 6 IT Report
From Director of Information – Roy Dunn | Enclosure 4
Paper HPC/FRC50/04 |
| 7 Human Resources Report
From Human Resources Director – Denise Thompson | Enclosure 5
Paper HPC/FRC51/04 |

ITEMS FOR DISCUSSION/DECISION

- | | |
|---|-----------------------------------|
| 8 Investment Valuation to 30th June 2004
From James Minett, Carr Sheppard's Crosthwaite | Enclosure 6
Paper HPC/FRC52/04 |
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ITEMS TO NOTE

- | | |
|---|-----------------------------------|
| 9 Audit Committee – Meeting held on 24th June 2004
From Secretary to the Committee – Paul Baker | Enclosure 7
Paper HPC/FRC53/04 |
| 10 Management Accounts to 30th June 2004
From Secretary to the Committee – Paul Baker | Enclosure 8
Paper HPC/FRC54/04 |
| 11 Any Other Business | |
| 12 Date and Time of Next Meeting
Tuesday 21 st September 2004 at 11 a.m.
Subsequent Meetings:
Tuesday 23 rd November
Friday 11 th February 2005
Wednesday 23 rd March 2005 | |