

THE HEALTH PROFESSIONS COUNCIL
Chief Executive and Registrar: Marc Seale

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FINANCE AND RESOURCES COMMITTEE

MINUTES of the 23rd Meeting of the Finance and Resources Committee held at 1.00 p.m. on **Thursday 23rd June 2005** at Park House, 184 Kennington Park Road, London, SE11 4BU.

PRESENT:

Mr C Lea, Chairman
Mr R Clegg
Mr M Barham
Mrs B Stuart
Mr N Willis

IN ATTENDANCE:

Mr M Seale (Chief Executive and Registrar)
Mr S Corbishley (National Audit Office)
Ms V Choppin (National Audit Office)

FIN066/05 APOLOGIES FOR ABSENCE

66.1 Apologies had been received from Mr D Ross, Mr K Ross, Professor Norma Brook, Dr Sandy Yule, Professor J Harper, Mr W Munro and Mrs J Stark.

FIN067/05

The Committee was not quorate and could not carry out any business except to approve the minutes of the meeting held on the 28th April 2005, note the written reports from the Financial Accountant – Manj Cheema, Director of Information – Roy Dunn and Human Resources and Human Resources Partner Manager – Liz McKell.

All other matters were carried forward to the next meeting, including items in the private section.

FIN068/05 DATE AND TIME OF NEXT MEETINGS

68.1 The next meeting was confirmed as Friday 29th July 2005 at 11 a.m. (or shortly thereafter) in Park House, following the conclusion of the Audit Committee.

68.2 Subsequent meetings will be held as follows:
Tuesday 20th September 2005
Monday 21st November 2005 – preceded by the Audit Committee
Wednesday 8th February 2006
Wednesday 22nd March 2006 – preceded by the Remuneration and Audit Committees
Thursday 27th April 2006
Thursday 22nd June 2006 – preceded by the Audit Committee
(The Audit Committee Meetings are subject to change following the adoption of the change of responsibilities and reporting structure for the committee.)

Signed (Chairman)

Date