

The Health Professions Council

Finance & Resources

Committee Meeting

Wednesday 8 February 2006

10.30am

The twenty-seventh meeting of the Finance and Resources Committee will be held at the following location:

The Council Chamber
The Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

The Finance and Resources Committee meeting will be held in two parts. Part One will be open to members of the public. Part Two will be held in private.

Colin Bendall,
Secretary to the Committee
1 February 2006

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Agenda – Part One – Open to Members of the Public

1. **Apologies for Absence** Verbal
2. **Approval of Agenda** Verbal
3. **Minutes of the Finance and Resources Committee meeting held on 21 November 2005** Enclosure 1
From Colin Bendall - Secretary to the Committee Paper FRC 1/06
4. **Matters Arising** Enclosure 2
From Colin Bendall - Secretary to the Committee Paper FRC 2/06
5. **Finance Report** Enclosure 3
From Simon Leicester - Finance Manager Paper FRC 3/06
6. **Human Resources Department Report** Enclosure 4
From Larissa Foster – HR Manager Paper FRC 4/06
7. **Partner Manager Report** Enclosure 5
From Liz McKell - Partner Manager Paper FRC 5/06
8. **Corporate Services Report** Enclosure 6
From Roy Dunn - Director of Corporate Services Paper FRC 6/06

Items for Discussion/Approval

9. **Race Relations Amendment Act 2000 - Response** Enclosure 7
From Larissa Foster - HR Manager Paper FRC 7/06
10. **Strategic Intent** Enclosure 8
From Marc Seale - Chief Executive Paper FRC 8/06
11. **International Scrutiny Fees** Enclosure 9
From Simon Leicester - Finance Manager Paper FRC 9/06

Items to Note

12. **Management Accounts for year to December 2005** Enclosure 10
From Simon Leicester - Finance Manager Paper FRC 10/06
13. **Committee Membership** Enclosure 11
From Colin Bendall - Secretary to the Committee Paper FRC 11/06

Items for Information

14. **Performance Review System** Enclosure 12
From Larissa Foster - HR Manager Paper FRC 12/06
15. **Any Other Business**
Previously Notified to and Agreed by the Chairman

16. **Date & Time of Next Meeting**
10.30 am on Wednesday 22nd March 2006 - preceded by the Remuneration Committee

Subsequent Meetings:

Thursday 27th April 2006

Thursday 22nd June 2006

Friday 28th July 2006

Monday 18th September 2006

Monday 20th November 2006

Wednesday 7th February 2007

Wednesday 21st March 2007

Thursday 26th April 2007

Thursday 21st June 2007

Resolution

The Committee is invited to adopt one or more of the following:

"The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to one or more of the following;

- (1) information relating to a registrant, former registrant or applicant for registration;
- (2) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (3) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property;
- (4) negotiations or consultation concerning labour relations between the Council and its employees;
- (5) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (6) action being taken to prevent or detect crime or to prosecute offenders;
- (7) the source of information given to the Committee in confidence; or
- (8) any other matter which, in the opinion of the Chairman, is confidential or the public disclosure of which would prejudice the effective discharge of the Committee's or Council's functions."