

**Health Professions Council
Finance and Resources Committee 28 July 2006**

Actions List

Executive Summary and Recommendations

Introduction

Attached is an actions list as agreed at the last public meeting of this committee.

Decision

The Committee is requested to note the document. No decision is required.

Background information

None

Resource implications

None

Financial implications

None

Background papers

None

Appendices

None

Date of paper

28 June 2006.

ACTION POINTS
FINANCE AND RESOURCES COMMITTEE
PUBLIC MEETING

22 JUNE 2006

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	Corporate Governance: Proposed amendments to Standing Orders to be considered by Council. (10.3)	MJS	6 July 2006	Approved by Council on 6 July 2006.
2	Sick leave: Current practice of not allowing employees to take paid sick leave to attend counselling appointments should remain. (11.5)	LF	Ongoing	
3	Bank mandate: To be updated as agreed. (12.3)	SL	28 July 2006	
4	Annual reports and accounts 2004-5 and 2005-6: Members to contact Finance Manager with any comments. (13.6)	All members/ SL	3 July 2006	Also considered by Audit Committee on 28 June.

Date
2006-06-29

Ver.
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Dept/Cmte
F&R

Doc Type
PPR

Title
Action points list Finance and
Resources Committee public
meeting June 2006

Status
Final
DD: None

Int. Aud.
Public
RD: None