

The Health Professions Council Finance & Resources Committee Meeting

Thursday 26 April 2007

10.30 am

The 36th meeting of the Finance and Resources Committee will be held at the following location:

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
19 April 2007

Health Professions Council
Park House
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London SE11 4BU

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Date
2007-03-12

Ver.
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Dept/Cmte
F&R

Doc Type
AGD

Title
Agenda Finance and Resources
Committee 26 April 2007 public
meeting

Status
Draft
DD: None

Int. Aud.
Public
RD: None

Agenda – Part One – Open to Members of the Public

- | | | |
|----|--|--------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | Verbal |
| 3. | Unconfirmed Minutes of the Finance and Resources Committee Meeting Held on 21 March 2007
From Colin Bendall - Secretary to the Committee | Enclosure 1
Paper FRC 36/07 |
| 4. | Matters Arising
From Colin Bendall - Secretary to the Committee | Enclosure 2
Paper FRC 37/07 |
| 5. | Finance and Facilities Management Report
From Simon Leicester - Director of Finance | Enclosure 3
Paper FRC 38/07 |
| 6. | Human Resources Department Report
From Larissa Foster - Director of Human Resources | Enclosure 4
Paper FRC 39/07 |
| 7. | Partner Manager Report
From Yasmin Hussain - Partner Manager | Enclosure 5
Paper FRC 40/07 |
| 8. | Information Technology Report
From Roy Dunn - Director of Information Technology | Enclosure 6
Paper FRC 41/07 |
| 9. | Operations Report
From Greg Ross-Sampson - Director of Operations | Enclosure 7
Paper FRC 42/07 |

Items for Discussion/Approval

- | | | |
|-----|---|--------------------------------|
| 10. | Partner Expenses Claim Policy
From Yasmin Hussain - Partner Manager | Enclosure 8
Paper FRC 43/07 |
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Items to Note

- | | | |
|----|--|--------------------------------|
| 11 | March 2007 Management Accounts
From Charlotte Milner - Management Accountant | Enclosure 9
Paper FRC 44/07 |
|----|--|--------------------------------|

Items for Information

None.

- | | |
|-----|--|
| 12. | Any Other Business
Previously Notified to and Agreed by the Chairman |
| 13. | Date & Time of Next Meeting
10.30 am on Thursday 21 June 2007 |

Subsequent Meetings at 10.30 am

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Thursday 26 July 2007
Tuesday 18 September 2007
Tuesday 20 November 2007

Wednesday 6 February 2008
Thursday 6 March 2008 (Remuneration Committee)
Wednesday 19 March 2008
Thursday 24 April 2008
Thursday 19 June 2008

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."