
Audit Committee

The 51st meeting of the Audit Committee will take place as follows:

Date: Tuesday 8 September 2015

Time: 10:30 am

Venue: The Council Chamber, Health and Care Professions Council, Park House,
184 Kennington Park Road, London SE11 4BU

Members: Richard Kennett (Chair)
Julie Parker

Enquiries: Claire Amor, Secretary to the Committee
020 7840 9710
claire.amor@hcpc-uk.org

Public Agenda

- | | | |
|---|---|--------------------------|
| 1 | Apologies for absence | verbal |
| 2 | Approval of agenda | verbal |
| 3 | Declaration of members' interests | verbal |
| 4 | Minutes of the Audit Committee meeting of 17 June 2015
Claire Amor – Secretary to the Committee | enclosure 1
AUD 29/15 |

Items for discussion/approval

- | | | |
|----|--|--------------------------|
| 5 | Business Process Improvement report
Roy Dunn – Head of Business Process Improvement | enclosure 2
AUD 30/15 |
| 6 | Internal Audit Report – Registration Project
Greg Ross Sampson – Director of Operations | enclosure 3
AUD 31/15 |
| 7 | Review of internal audit recommendations
Claire Amor – Secretary to the Committee | enclosure 4
AUD 32/15 |
| 8 | HCPC Accounts Direction
Andy Gillies – Director of Finance | enclosure 5
AUD 33/15 |
| 9 | NAO Audit Completion Report – update
Andy Gillies – Director of Finance | enclosure 6
AUD 34/15 |
| 10 | Procurement Policy
Andy Gillies – Director of Finance | enclosure 7
AUD 35/15 |
| 11 | Risk Register Update and Risk owner presentations
Roy Dunn – Head of Business Process Improvement
Teresa Haskins – Director of Human Resources
Abigail Gorringer – Director of Education | enclosure 8
AUD 36/15 |
| 12 | Any other business
Previously notified and agreed by the Chair | |
| 13 | Date & time of next meeting:
Thursday 26 November 2015 | |