

# **The Health Professions Council**

## **Finance & Resources Committee Meeting**

**Tuesday 23<sup>rd</sup> September 2003 at 11.00 a.m.**

The **Eleventh** meeting of the Finance & Resources Committee will take place at:

Council Chamber  
Park House  
184 Kennington Park Road  
LONDON  
SE11 4BU

Telephone: 020 7582 0866

The 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.

**Paul K H Baker FCA FCMI**  
**Secretary to**  
**Finance & Resources Committee**

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# FINANCE & RESOURCES COMMITTEE

23<sup>rd</sup> September 2003

## DRAFT AGENDA Open to Members of the Public

- |  |                                  |
|--|----------------------------------|
| <b>1 Apologies for Absence</b>   | Verbal                           |
| <b>2 Approval of Agenda</b>  | Verbal                           |
| <b>3 Approval of Minutes of the Meeting held on 22<sup>nd</sup> July 2003</b><br>From Secretary to the Committee | Enclosure 1<br>Paper HPC/FRC1/11 |
| <b>4 Matters arising (not otherwise dealt with below)</b><br>From Secretary to the Committee                     | Enclosure 2<br>Paper HPC/FRC2/11 |

### ITEM FOR DISCUSSION/DECISION

- |   |                                  |
|---|----------------------------------|
| <b>5 Budget (version 4) for the year ending 31<sup>st</sup> March 2004</b><br>From Secretary to the Committee | Enclosure 3<br>Paper HPC/FRC3/11 |
| <b>6 Chairmanship of the Committee</b><br>From Secretary to the Committee                                     | Enclosure 4<br>Paper HPC/FRC4/11 |
| <b>7 Expenses Policy</b><br>From Secretary to the Committee   | Enclosure 5<br>Paper HPC/FRC5/11 |

### ITEMS TO NOTE

- |  |                                  |
|--|----------------------------------|
| <b>8 Management Accounts for the 4 months ended 31<sup>st</sup> July 2003</b><br>From Secretary to the Committee   | Enclosure 6<br>Paper HPC/FRC6/11 |
| <b>9 Management Accounts for the 5 months ended 31<sup>st</sup> August 2003</b><br>From Secretary to the Committee | Enclosure 7<br>Paper HPC/FRC7/11 |
| <b>10 Human Resources Report</b><br>From Human Resources Director  | Enclosure 8<br>Paper HPC/FRC8/11 |
| <b>11 Information and IT Matters Report</b><br>From Director of Information  | Verbal                           |
| <b>12 Any Other Business</b>   |                                  |
| <b>13 Date and Time of Next Meeting</b><br>Thursday 20 <sup>th</sup> November at 11 a.m.                           |                                  |

### Resolution

The Committee is invited to adopt the following:

“The Committee hereby resolves that the remainder of the meeting shall be held in private because publicity would be prejudicial to the public interest, by reason of the confidential nature of the business transacted.”