

The Health Professions Council Finance & Resources Committee Meeting

Wednesday 22 March 2006

11.30 am

The twenty-eighth 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
15 February 2006
Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

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Finance and Resources Committee 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 8 February 2006
From Colin Bendall - Secretary to the Committee | Enclosure 1
Paper FRC 20/06 |
| 4. | Matters Arising
From Colin Bendall - Secretary to the Committee | Enclosure 2
Paper FRC 21/06 |
| 5. | Finance Report
From Simon Leicester - Finance Manager | Enclosure 3
Paper FRC 22/06 |
| 6. | Human Resources Department Report
From Larissa Foster – HR Manager | Enclosure 4
Paper FRC 23/06 |
| 7. | Partner Manager Report
From Liz McKell - Partner Manager | Enclosure 5
Paper FRC 24/06 |
| 8. | Corporate Services Report
From Roy Dunn - Director of Corporate Services | Enclosure 6
Paper FRC 25/06 |
| <u>Items for Discussion/Approval</u> | | |
| 9. | International Scrutiny Fees
From Simon Leicester - Finance Manager | Enclosure 7
Paper FRC 26/06 |
| 10. | Draft Operations Strategy
From Greg Ross-Sampson - Director of Operations | Enclosure 8
Paper FRC 27/06 |
| <u>Items to Note</u> | | |
| 11. | HPC Information Technology Overview 2006-2011
From Roy Dunn - Director of Corporate Services | Enclosure 9
Paper FRC 28/06 |
| 12. | Committee Membership
From Colin Bendall - Secretary to the Committee | Enclosure 10
Paper FRC 29/06 |
| 13. | Attendance of Accountant Members at Committee Meetings
From Colin Bendall - Secretary to the Committee | Enclosure 11
Paper FRC 30/06 |
| <u>Items for Information</u> | | |
| 14. | Management Accounts for year to January 2006
From Simon Leicester - Finance Manager | Enclosure 12
Paper FRC 31/06 |
| 15. | Any Other Business
Previously Notified to and Agreed by the Chairman | |

16. **Date & Time of Next Meeting**
10.30 am on Thursday 27th April 2006

Subsequent Meetings:
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."