

The Health Professions Council Finance & Resources Committee Meeting

Wednesday 7 February 2007

10.30 am

The 34th 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
31 January 2007

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Date
2007-01-09

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Dept/Cmte
F&R

Doc Type
AGD

Title
Agenda Finance and Resources
Committee 7 February 2007 public
meeting

Status
Final
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. **Minutes of the Finance and Resources Committee meeting held on 20 November 2006** Enclosure 1
From Colin Bendall - Secretary to the Committee Paper FRC 1/07
4. **Matters Arising** Enclosure 2
From Colin Bendall - Secretary to the Committee Paper FRC 2/07
5. **Finance and Facilities Management Report** Enclosure 3
From Simon Leicester - Director of Finance Paper FRC 3/07
6. **Human Resources Department Report** Enclosure 4
From Larissa Foster – Director of Human Resources Paper FRC 4/07
7. **Partner Manager Report** Enclosure 5
From Yasmin Hussain - Partner Manager Paper FRC 5/07
8. **Information Technology Report** Enclosure 6
From Roy Dunn - Director of Information Technology Paper FRC 6/07
9. **Operations Report** Enclosure 7
From Greg Ross-Sampson - Director of Operations Paper FRC 7/07

Items for Discussion/Approval

10. **Annual Budget 2007-8 Version 4** Enclosure 8
From Simon Leicester - Director of Finance Paper FRC 8/07
11. **Bank Mandate** Enclosure 9
From Simon Leicester - Director of Finance Paper FRC 9/07
12. **Council and Committee Member Expense Policy** Enclosure 10
From Niamh O'Sullivan - Secretary to Council Paper FRC 10/07

Items to Note

13. **December 2006 Management Accounts** Enclosure 11
From Charlotte Milner - Management Accountant Paper FRC 11/07
14. **Year Ending 31 March 2007: Reforecast** Enclosure 12
From Charlotte Milner - Management Accountant Paper FRC 12/07
15. **Committee Membership** Enclosure 13
From Colin Bendall - Secretary to the Committee Paper FRC 13/07

Items for Information

None.

16. **Any Other Business**

Previously Notified to and Agreed by the Chairman

17. **Date & Time of Next Meeting**

10.30 am on Thursday 8 March 2007 (Remuneration Committee)

Subsequent Meetings at 10.30 am:

Wednesday 21 March 2007

Wednesday 6 February 2008

Thursday 26 April 2007

Thursday 6 March 2008 (Remuneration Committee)

Thursday 21 June 2007

Wednesday 19 March 2008

Thursday 26 July 2007

Thursday 24 April 2008

Tuesday 18 September 2007

Thursday 19 June 2008

Tuesday 20 November 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."