

Finance and Resources Committee Meeting

Thursday 31 July 2008

10.30 am

The 45th meeting of the Finance and Resources Committee will be held at the following location:

The Council Chamber
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
24 July 2008

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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 19 June 2008** enclosure 1
from Colin Bendall - Secretary to the Committee paper FRC 78/08
4. **Matters arising** enclosure 2
from Colin Bendall - Secretary to the Committee paper FRC 79/08
5. **Finance and Facilities Management report** enclosure 3
from Simon Leicester - Director of Finance paper FRC 80/08
6. **Human Resources report** enclosure 4
from Larissa Foster – Director of Human Resources paper FRC 81/08
7. **Partner Manager report** enclosure 5
from Kathryn Neuschafer – Partner Manager paper FRC 82/08
8. **Information Technology report** enclosure 6
from Guy Gaskins - Director of Information Technology paper FRC 83/08
9. **Operations report** enclosure 7
from Greg Ross-Sampson - Director of Operations paper FRC 84/08

Items for discussion/approval

10. **Information Technology strategy** enclosure 8
from Guy Gaskins – Director of Information Technology paper FRC 85/08

Items to note

11. **Business Continuity Management: Lessons learned from exercise on 28 May 2008** enclosure 9
from Roy Dunn – Head of Business Improvement paper FRC 86/08
12. **May and June 2008 management accounts** enclosure 10
from Charlotte Milner – Financial Controller paper FRC 87/08
13. **Standing orders** enclosure 11
from Colin Bendall – Secretary to the Committee paper FRC 88/08

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2008-06-30	a	F&R	AGD	Agenda Finance and Resources Committee meeting 31 July 2008 public meeting	Final DD: None	Public RD: None

Items for information

None.

14. Any other business

Previously notified to and agreed by the Chairman

15. Date and time of next meeting

10.30 am on Thursday 18 September 2008

Subsequent meetings at 10.30 am:

Monday 17 November 2008

Wednesday 4 February 2009

Thursday 5 March 2009 (Remuneration Committee)

Monday 16 March 2009

Thursday 23 April 2009 (discretionary meeting)

Tuesday 23 June 2009

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.'

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