

<p style="text-align: center;"><b>Finance and Resources Committee</b></p>
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**The 54th meeting of the Finance and Resources Committee will take place as follows:**

**Date:** Tuesday 17 November 2009

**Time:** 10:30 am

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

**Members:** Mr Richard Kennett (Chair)  
Mrs Mary Clark-Glass  
Dr Malcolm Cross  
Mrs Sheila Drayton  
Ms Julia Drown  
Professor John Harper  
Dr Arun Midha  
Mr Keith Ross  
Ms Eileen Thornton  
Mr Neil Willis

**Enquiries:** Colin Bendall, Secretary to the Committee  
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**Note:** The private part of the meeting will be followed by a training session for the  
Committee, as agreed at the meeting on 15 September 2009.

The training session will run from approximately 1.30 pm until 2.30 pm and  
is not open to the public.

## Part 1 – Public Agenda

- |    |  |                           |
|----|--|---------------------------|
| 1  | <b>Apologies for absence</b>   | verbal                    |
| 2  | <b>Approval of agenda</b>  | verbal                    |
| 3  | <b>Declaration of members' interests</b>   | verbal                    |
| 4  | <b>Minutes of the Finance and Resources Committee meeting of 15 September 2009</b><br>Colin Bendall – Secretary to the Committee | enclosure 1<br>FRC 107/09 |
| 5  | <b>Matters arising</b><br>Colin Bendall – Secretary to the Committee   | enclosure 2<br>FRC 108/09 |
| 6  | <b>Investment presentation</b><br>Elliott Bancroft and David Richardson – Rensburg Sheppards                                     | verbal                    |
| 7  | <b>Finance report</b><br>Gary Butler – Director of Finance   | enclosure 3<br>FRC 109/09 |
| 8  | <b>Human Resources report</b><br>Teresa Haskins – Director of Human Resources  | enclosure 4<br>FRC 110/09 |
| 9  | <b>Partner Manager report</b><br>Kathryn Neuschafer – Partner Manager  | enclosure 5<br>FRC 111/09 |
| 10 | <b>Information Technology report</b><br>Guy Gaskins – Director of Information Technology   | enclosure 6<br>FRC 112/09 |
| 11 | <b>Operations report</b><br>Greg Ross-Sampson – Director of Operations   | enclosure 7<br>FRC 113/09 |

### Items for discussion/approval

- |    |   |                            |
|----|---|----------------------------|
| 12 | <b>Extending professional and occupational regulation</b><br>Michael Guthrie – Director of Policy and Standards | enclosure 8<br>FRC 114/09  |
| 13 | <b>Projected registrant numbers</b><br>Sam Mars – Policy Officer  | enclosure 9<br>FRC 115/09  |
| 14 | <b>Five year plan</b><br>Gary Butler – Director of Finance  | enclosure 10<br>FRC 116/09 |
| 15 | <b>Investment report</b><br>Gary Butler – Director of Finance   | enclosure 11<br>FRC 117/09 |

## Items to note

- |    |  |                            |
|----|--|----------------------------|
| 16 | <b>International Financial Reporting Standards accounts 2008-9: Draft</b><br>Gary Butler – Director of Finance | enclosure 12<br>FRC 118/09 |
| 17 | <b>Six month reforecast for year ending 31 March 2010</b><br>Gary Butler – Director of Finance                 | enclosure 13<br>FRC 119/09 |
| 18 | <b>Exit interview report 2008-2009</b><br>Teresa Haskins – Director of Human Resources                         | enclosure 14<br>FRC 120/09 |
| 19 | <b>Dates of committee meetings 2010-11</b><br>Colin Bendall – Secretary to the Committee                       | enclosure 15<br>FRC 121/09 |

## Items for information

None

- 20 **Any other business**  
Previously notified and agreed by the Chairman
- 21 **Date & time of next meeting:**  
10.30 am Wednesday 10 February 2010

### **Subsequent meetings at 10.30 am:**

Thursday 4 March 2010 (Remuneration Committee only)  
Wednesday 17 March 2010  
Thursday 29 April 2010  
Thursday 17 June 2010  
Thursday 29 July 2010

## **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;

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- (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.'

Item	Reason for Exclusion
22	3
23	3
24	3
25	3
26	2

## Part 2 – Private Agenda

- 22 **Minutes of the private part of the Finance and Resources Committee Of 15 September 2009** enclosure 16  
Colin Bendall – Secretary to the Committee FRC 122/09
- 23 **Matters arising** verbal  
Colin Bendall – Secretary to the Committee

### Items for discussion/approval

- 24 **Estate strategy** enclosure 17  
Marc Seale – Chief Executive and Registrar FRC 123/09
- 25 **Information Technology key supplier update** enclosure 18  
Guy Gaskins – Director of Information Technology FRC 124/09

### Items to note

- 26 **Employment issue update** enclosure 19  
Teresa Haskins – Director of Human Resources FRC 125/09
- 27 **Any other business**  
Previously notified and agreed by the Chairman

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