

Finance and Resources Committee

The 53rd meeting of the Finance and Resources Committee will take place as follows:

Date: Tuesday 15 September 2009

Time: 10:30am

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

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Part 1 – Public Agenda

- | | | |
|----|---|---------------------------|
| 1 | Apologies for absence | verbal |
| 2 | Approval of agenda | verbal |
| 3 | Declaration of members' interests | verbal |
| 4 | Minutes of the Finance and Resources Committee meeting of 30 July 2009
Colin Bendall – Secretary to the Committee | enclosure 1
FRC 97/09 |
| 5 | Matters arising
Colin Bendall – Secretary to the Committee | enclosure 2
FRC 98/09 |
| 6 | Finance report
Gary Butler – Director of Finance | enclosure 3
FRC 99/09 |
| 7 | Human Resources report
Teresa Haskins – Director of Human Resources | enclosure 4
FRC 100/09 |
| 8 | Partner Manager report
Kathryn Neuschafer – Partner Manager | enclosure 5
FRC 101/09 |
| 9 | Information Technology report
Guy Gaskins – Director of Information Technology | enclosure 6
FRC 102/09 |
| 10 | Operations report
Greg Ross-Sampson – Director of Operations | enclosure 7
FRC 103/09 |

Items for discussion/approval

- | | | |
|----|---|---------------------------|
| 11 | Provision of laptop computers for members
Gary Butler – Director of Finance | enclosure 8
FRC 104/09 |
| 12 | Risk register update
Roy Dunn – Head of Business Process Improvement | enclosure 9
FRC 105/09 |

Items to note

None.

Items for information

None

13 **Any other business**
Previously notified and agreed by the Chairman

14 **Date & time of next meeting:**
10.30 am Tuesday 17 November 2009

Subsequent meetings at 10.30 am:

Wednesday 10 February 2010
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;
- (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
15	3
16	3

Part 2 – Private Agenda

15 **Minutes of the private part of the Finance and Resources Committee of 30 July 2009**

Colin Bendall – Secretary to the Committee

enclosure 10
FRC 106/09

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2009-09-04	a	F&R	AGD	Finance and Resources Committee agenda 15 September 2009	Final DD: None	Public RD: None

16 **Matters arising** verbal
Colin Bendall – Secretary to the Committee

Items for discussion/approval

None

Items to note

None

17 **Any other business**
Previously notified and agreed by the Chairman

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2009-09-04	a	F&R	AGD	Finance and Resources Committee agenda 15 September 2009	Final DD: None	Public RD: None