

<b>Finance and Resources Committee</b>
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**The 57th meeting of the Finance and Resources Committee will take place as follows:**

**Date:** Thursday 29 April 2010

**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

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## 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 17 March 2010</b><br>Colin Bendall – Secretary to the Committee     | enclosure 1<br>FRC 36/10  |
| 5                             | <b>Matters arising</b><br>Colin Bendall – Secretary to the Committee   | enclosure 2<br>FRC 37/10  |
| 6                             | <b>Finance report</b><br>Gary Butler – Director of Finance   | enclosure 3<br>FRC 38/10  |
| 7                             | <b>Human Resources report</b><br>Teresa Haskins – Director of Human Resources  | enclosure 4<br>FRC 39/10  |
| 8                             | <b>Partner Manager report</b><br>Kathryn Neuschafer – Partner Manager  | enclosure 5<br>FRC 40/10  |
| 9                             | <b>Information Technology report</b><br>Guy Gaskins – Director of Information Technology   | enclosure 6<br>FRC 41/10  |
| 10                            | <b>Operations report</b><br>Greg Ross-Sampson – Director of Operations   | enclosure 7<br>FRC 42/10  |
| Items for discussion/approval |  |                           |
| 11                            | <b>Partner code of conduct</b><br>Kathryn Neuschafer – Partner Manager   | enclosure 8<br>FRC 43/10  |
| 12                            | <b>Changes to absence and sickness policy and other Human Resources policies</b><br>Teresa Haskins – Director of Human Resources | enclosure 9<br>FRC 44/10  |
| 13                            | <b>Human Resources policies</b><br>Teresa Haskins – Director of Human Resources  | enclosure 10<br>FRC 45/10 |
| Items to note                 |  |                           |
| 14                            | <b>Premises valuation</b><br>Gary Butler – Director of Finance   | enclosure 11<br>FRC 46/10 |
| 15                            | <b>Remuneration Committee additional meeting</b><br>Colin Bendall – Secretary to the Committee                                   | enclosure 12<br>FRC 47/10 |

## Items for information

None

- 16 **Any other business**  
Previously notified and agreed by the Chairman

- 17 **Date & time of next meeting:**  
10.30 am Thursday 17 June 2010

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

Thursday 29 July 2010  
Monday 6 September 2010 (and Remuneration Committee)  
Monday 22 November 2010  
Thursday 27 January 2011  
Thursday 3 March 2011 (Remuneration Committee only)  
Thursday 17 March 2011  
Thursday 28 April 2011  
Tuesday 21 June 2011  
Wednesday 7 September 2011  
Thursday 24 November 2011

### **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.'

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2010-03-24	a	F&R	AGD	Finance and Resources Committee agenda 29 April 2010	Final DD: None	Public RD: None

Item	Reason for Exclusion
18	3, 5
19	3, 5

Part 2 – Private Agenda

- 18 **Minutes of the private part of the Finance and Resources Committee of 17 March 2010** enclosure 13  
Colin Bendall – Secretary to the Committee FRC 48/10
- 19 **Matters arising** verbal  
Colin Bendall – Secretary to the Committee

Items for discussion/approval

None.

Items to note

None.

- 19 **Any other business**  
Previously notified and agreed by the Chairman

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