

<p style="text-align: center;">Finance and Resources Committee</p>

The 55th meeting of the Finance and Resources Committee will take place as follows:

Date: Wednesday 10 February 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

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|-------------------------------|---|---------------------------|
| 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 17 November 2009
Colin Bendall – Secretary to the Committee | enclosure 1
FRC 1/10 |
| 5 | Matters arising
Colin Bendall – Secretary to the Committee | enclosure 2
FRC 2/10 |
| 6 | Finance report and nine month reforecast for year ending 31 March 2010
Gary Butler – Director of Finance | enclosure 3
FRC 3/10 |
| 7 | Human Resources report
Teresa Haskins – Director of Human Resources | enclosure 4
FRC 4/10 |
| 8 | Partner Manager report
Kathryn Neuschafer – Partner Manager | enclosure 5
FRC 5/10 |
| 9 | Information Technology report
Guy Gaskins – Director of Information Technology | enclosure 6
FRC 6/10 |
| 10 | Operations report
Greg Ross-Sampson – Director of Operations | enclosure 7
FRC 7/10 |
| Items for discussion/approval | | |
| 11 | Budget for year 1 April 2010 – 31 March 2011
Gary Butler – Director of Finance | enclosure 8
FRC 8/10 |
| 12 | Partner reappointment and agreement renewal
Kathryn Neuschafer – Partner Manager | enclosure 9
FRC 9/10 |
| 13 | Charitable status and the Health Professions Council
Marc Seale – Chief Executive and Registrar | enclosure 10
FRC 10/10 |
| 14 | Home working policy - revision
Guy Gaskins – Director of Information Technology and
Teresa Haskins – Director of Human Resources | enclosure 11
FRC 11/10 |

Items to note

- 15 **22-26 Stannary Street Limited** enclosure 12
Louise Hart – Secretary to Council FRC 12/10
- 16 **Provision of legal services** enclosure 13
Marc Seale – Chief Executive and Registrar FRC 13/10

Items for information

None

- 17 **Any other business**
Previously notified and agreed by the Chairman
- 18 **Date & time of next meeting:**
10.30 am Thursday 4 March 2010 (Remuneration Committee only)

Subsequent meetings at 10.30 am:

Wednesday 17 March 2010
Thursday 29 April 2010
Thursday 17 June 2010
Thursday 29 July 2010
Monday 6 September 2010
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;

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2010-01-08	a	F&R	AGD	Finance and Resources Committee agenda 10 February 2010	Final DD: None	Public RD: None

- (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
19	3
20	3
21	5

Part 2 – Private Agenda

- 19 **Minutes of the private part of the Finance and Resources Committee of 17 November 2009** enclosure 14
Colin Bendall – Secretary to the Committee FRC 14/10
- 20 **Matters arising** enclosure 15
Colin Bendall – Secretary to the Committee FRC 15/10

Items for discussion/approval

- 21 **Capita Flexiplan pension scheme** enclosure 16
Gary Butler – Director of Finance FRC 16/10

Items to note

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

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