

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

The 61st meeting of the Finance and Resources Committee will take place as follows:

Date: Monday 22 November 2010

Time: 10:30 am

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

Members: Richard Kennett (Chair)
Mary Clark-Glass
Malcolm Cross
Sheila Drayton
Julia Drown
John Harper
Arun Midha
Keith Ross
Eileen Thornton
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 6 September 2010
Colin Bendall – Secretary to the Committee | enclosure 1
FRC 88/10 |
| 5 | Matters arising
Colin Bendall – Secretary to the Committee | enclosure 2
FRC 89/10 |
| Item for discussion/approval | | |
| 6 | Investment update and portfolio diversification
James Minett - Rensburg Sheppards and
Gary Butler – Director of Finance | enclosure 3
FRC 90/10 |
| Items to note | | |
| 7 | Finance report and six month reforecast for year ending 31 March 2011
Gary Butler – Director of Finance | enclosure 4
FRC 91/10 |
| 8 | Human Resources report
Teresa Haskins – Director of Human Resources | enclosure 5
FRC 92/10 |
| 9 | Partner Manager report
Kathryn Neuschafer – Partner Manager | enclosure 6
FRC 93/10 |
| 10 | Information Technology report
Guy Gaskins – Director of Information Technology | enclosure 7
FRC 94/10 |
| 11 | Operations report
Greg Ross-Sampson – Director of Operations | enclosure 8
FRC 95/10 |
| Items for discussion/approval | | |
| 12 | Bank mandate signatory update
Gary Butler – Director of Finance | enclosure 9
FRC 96/10 |
| 13 | Transfer of regulatory functions from General Social Care Council to HPC
Colin Bendall – Secretary to the Committee | enclosure 10
FRC 97/10 |

14 **Any other business**
Previously notified and agreed by the Chair

15 **Date & time of next meeting:**
10.30 am Thursday 27 January 2011

Subsequent meetings at 10.30 am:
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 Chair, 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
16	3, 4
17	3, 4
18	3
19	4
20	5

Part 2 – Private Agenda

16 **Minutes of the private part of the Finance and Resources Committee of 6 September 2010** enclosure 11
Colin Bendall – Secretary to the Committee FRC 98/10

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2010-10-11	a	F&R	AGD	Finance and Resources Committee agenda 22 November 2010	Final DD: None	Public RD: None

- 17 **Matters arising** enclosure 12
Colin Bendall – Secretary to the Committee FRC 99/10

Items for discussion/approval

- 18 **Office accommodation: Purchase of additional accommodation** enclosure 13
Marc Seale – Chief Executive and Registrar FRC 100/10

- 19 **Transfer of regulatory functions from General Social Care Council to HPC** enclosure 14
Colin Bendall – Secretary to the Committee FRC 101/10

Items to note

- 20 **Capita Flexiplan pension scheme** enclosure 15
Gary Butler – Director of Finance FRC 102/10

- 21 **Any other business**
Previously notified and agreed by the Chair

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2010-10-11	a	F&R	AGD	Finance and Resources Committee agenda 22 November 2010	Final DD: None	Public RD: None