

<h2>Finance and Resources Committee</h2>
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**The 60th meeting of the Finance and Resources Committee will take place as follows:**

**Date:** Monday 6 September 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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The private meeting of this Committee will be followed by a meeting of the Remuneration Committee, which will be held in private.

## 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 29 July 2010</b><br>Colin Bendall – Secretary to the Committee | enclosure 1<br>FRC 77/10 |
| 5  | <b>Matters arising</b><br>Colin Bendall – Secretary to the Committee  | enclosure 2<br>FRC 78/10 |
| 6  | <b>Finance report</b><br>Gary Butler – Director of Finance  | enclosure 3<br>FRC 79/10 |
| 7  | <b>Human Resources report</b><br>Teresa Haskins – Director of Human Resources   | enclosure 4<br>FRC 80/10 |
| 8  | <b>Partner Manager report</b><br>Kathryn Neuschafer – Partner Manager   | enclosure 5<br>FRC 81/10 |
| 9  | <b>Information Technology report</b><br>Guy Gaskins – Director of Information Technology                                    | enclosure 6<br>FRC 82/10 |
| 10 | <b>Operations report</b><br>Greg Ross-Sampson – Director of Operations  | enclosure 7<br>FRC 83/10 |

### Items for discussion/approval

None

- |    |   |
|----|---|
| 11 | <b>Any other business</b><br>Previously notified and agreed by the Chair    |
| 12 | <b>Date &amp; time of next meeting:</b><br>10.30 am Monday 22 November 2010 |

### Subsequent meetings at 10.30 am:

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 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
13	4, 8
14	4, 8
15	3
16	3

## Part 2 – Private Agenda

13 **Minutes of the private part of the Finance and Resources Committee of 29 July 2010** enclosure 8  
FRC 84/10  
Colin Bendall – Secretary to the Committee

14 **Matters arising** enclosure 9  
FRC 85/10  
Colin Bendall – Secretary to the Committee

### Items for discussion/approval

15 **Review of banking facilities** enclosure 10  
FRC 86/10  
Gary Butler – Director of Finance

16 **Office accommodation** enclosure 11  
FRC 87/10  
Marc Seale – Chief Executive and Registrar

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

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