

<p style="text-align: center;"><b>Finance and Resources Committee</b></p>
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**The 70th meeting of the Finance and Resources Committee will take place as follows:**

**Date:** Thursday 19 July 2012

**Time:** 10:30 am

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

**Members:** Richard Kennett (Chair)  
Jennifer Beaumont  
Frank Burdett  
Mary Clark-Glass  
Malcolm Cross  
Sheila Drayton  
Julia Drown  
Arun Midha  
Penny Renwick  
Keith Ross

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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 19 June 2012</b><br>Colin Bendall - Secretary to the Committee | enclosure 1<br>FRC 54/12 |
| 5  | <b>Matters arising</b><br>Colin Bendall - Secretary to the Committee  | enclosure 2<br>FRC 55/12 |
| 6  | <b>Finance report</b><br>Tim Moore – Director of Finance  | enclosure 3<br>FRC 56/12 |
| 7  | <b>Human Resources report</b><br>Teresa Haskins – Director of Human Resources   | enclosure 4<br>FRC 57/12 |
| 8  | <b>Partner Manager report</b><br>Hayley Graham – Partner Manager  | enclosure 5<br>FRC 58/12 |
| 9  | <b>Information Technology report</b><br>Guy Gaskins – Director of Information Technology                                    | enclosure 6<br>FRC 59/12 |
| 10 | <b>Operations report</b><br>Greg Ross-Sampson – Director of Operations  | enclosure 7<br>FRC 60/12 |

### Items for discussion/approval

- |    |   |                          |
|----|---|--------------------------|
| 11 | <b>Transfer of regulatory functions from General Social Care Council to HPC</b><br>Marc Seale – Chief Executive and Registrar | enclosure 8<br>FRC 61/12 |
|----|---|--------------------------|

### Items for information

- |    |   |                          |
|----|---|--------------------------|
| 12 | <b>Education Systems and Process Review major project</b><br>Abigail Gorringe – Director of Education | enclosure 9<br>FRC 62/12 |
| 13 | <b>Any other business</b><br>Previously notified and agreed by the Chair                              |                          |
| 14 | <b>Date &amp; time of next meeting:</b><br>10.30 am Tuesday 11 September 2012                         |                          |

### Subsequent meetings at 10.30 am:

Tuesday 20 November 2012  
Thursday 31 January 2013  
Tuesday 5 March 2013 (Remuneration Committee only)  
Tuesday 19 March 2013  
Thursday 25 April 2013  
Tuesday 18 June 2013  
Thursday 18 July 2013  
Tuesday 10 September 2013  
Thursday 21 November 2013

### 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
17	4
18	4
19	3
20	4

### Part 2 – Private Agenda

- 15 **Minutes of the private part of the Finance and Resources Committee of 19 June 2012** enclosure 10  
Colin Bendall – Secretary to the Committee FRC 63/12

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2012-07-10	a	F&R	AGD	Finance and Resources Committee agenda 19 July 2012	Final DD: None	Public RD: None

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|-------------------------------|---|---------------------------|
| 16                            | <b>Matters arising</b><br>Colin Bendall – Secretary to the Committee  | enclosure 11<br>FRC 64/12 |
| Items for discussion/approval |   |                           |
| 17                            | <b>Office accommodation</b><br>Marc Seale – Chief Executive and Registrar   | enclosure 12<br>FRC 65/12 |
| 18                            | <b>Transfer of regulatory functions from General Social Care Council to HPC</b><br>Marc Seale – Chief Executive and Registrar | enclosure 13<br>FRC 66/12 |
| 19                            | <b>Any other business</b><br>Previously notified and agreed by the Chair  | verbal                    |

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