

Finance and Resources Committee

The 76th meeting of the Finance and Resources Committee will take place as follows:

Date: Thursday 18 July 2013

Time: 10:30 am

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

Members: Richard Kennett (Chair)
Pradeep Agrawal
Jennifer Beaumont
Frank Burdett
Mary Clark-Glass
Sheila Drayton
Arun Midha
Penny Renwick
Keith Ross

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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 | Public Minutes of the Finance and Resources Committee meeting of 18 June 2013
Claire Gascoigne - Secretary to the Committee | enclosure 1
FRC 50/13 |
| 5 | Matters arising
Claire Gascoigne - Secretary to the Committee | enclosure 2
FRC 51/13 |
| 6 | Finance report
Tim Moore – Director of Finance | enclosure 3
FRC 52/13 |
| 7 | Human Resources report
Teresa Haskins – Director of Human Resources | enclosure 4
FRC 53/13 |
| 8 | Partner Manager report
Hayley Graham – Partner Manager | enclosure 5
FRC 54/13 |
| 9 | Information Technology report
Guy Gaskins – Director of Information Technology | enclosure 6
FRC 55/13 |
| 10 | Operations report
Greg Ross-Sampson – Director of Operations | enclosure 7
FRC 56/13 |

Items for discussion/approval

- | | | |
|----|---|--------------------------|
| 11 | Calculation of Impact of Proposed Fee Increases
Tim Moore – Director of Finance | enclosure 8
FRC 57/13 |
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Items to note

- | | | |
|----|---|--------------------------|
| 12 | Employee Exit Interview Report 2012-13
Teresa Haskins – Director of Human Resources | enclosure 9
FRC 58/13 |
| 13 | Any other business
Previously notified and agreed by the Chair | verbal |
| 14 | Date & time of next meeting:
10.30 am Tuesday 10 September 2013 | |

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2013-07-18	a	F&R	AGD	Finance and Resources Committee agenda 18 July 2013	Final DD: None	Public RD: None

Subsequent meetings at 10.30 am:

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;

- (a) information relating to a registrant, former registrant or applicant for registration;
- (b) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (c) 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;
- (d) negotiations or consultation concerning labour relations between the Council and its employees;
- (e) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (f) action being taken to prevent or detect crime or to prosecute offenders;
- (g) the source of information given to the Committee in confidence; or
- (h) 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
15	b

Part 2 – Private Agenda

- 15 **Private Minutes of the Finance and Resources Committee meeting of 18 June 2013** enclosure 10
Claire Gascoigne - Secretary to the Committee FRC 59/13
- 16 **Any other business** verbal
Previously notified and agreed by the Chair

This document is available in alternative formats on request.

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2013-07-18	a	F&R	AGD	Finance and Resources Committee agenda 18 July 2013	Final DD: None	Public RD: None