
Finance and Resources Committee

The 78th meeting of the Finance and Resources Committee will take place as follows:

Date: Thursday 21 November 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

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 10 September 2013 Claire Gascoigne – Secretary to the Committee	enclosure 1 FRC 73/13
5	Finance report Alan Carr – Interim Director of Finance	enclosure 2 FRC 74/13
6	Human Resources report Teresa Haskins – Director of Human Resources	enclosure 3 FRC 75/13
7	Partner Manager report Hayley Graham – Partner Manager	enclosure 4 FRC 76/13
8	Information Technology report Guy Gaskins – Director of Information Technology	enclosure 5 FRC 77/13
9	Operations report Greg Ross-Sampson – Director of Operations	enclosure 6 FRC 78/13

Items for discussion/approval

10	186 Kennington Park Road Redevelopment update Marc Seale – Chief Executive	enclosure 7 FRC 79/13
11	Pensions Auto-Enrolement Teresa Haskins – Director of Human Resources	enclosure 8 FRC 80/13
12	Outcomes of consultation on HCPC registration fees Michael Guthrie – Director of Policy and Standards	enclosure 9 FRC 81/13
13	Procurement Policy Wangari Farrelly – Procurement Manager	enclosure 10 FRC 82/13
14	Expense Policy update Charlotte Milner – Head of Financial Accounting	enclosure 11 FRC 83/13
15	Review of Financial Regulations Alan Carr – Interim Director of Finance	enclosure 12 FRC 84/13

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2013-11-21	a	F&R	AGD	Finance and Resources Committee agenda 21 November 2013	Final DD: None	Public RD: None

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| 16 | Opening of corporate credit card facility
Alan Carr – Interim Director of Finance | enclosure 13
FRC 85/13 |
| 17 | Any other business
Previously notified and agreed by the Chair | verbal |

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
18	b

Part 2 – Private Agenda

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| 18 | Private Minutes of the Finance and Resources Committee meeting of 10 September 2013
Claire Gascoigne – Secretary to the Committee | enclosure 14
FRC 86/13 |
| 19 | Any other business
Previously notified and agreed by the Chair | verbal |

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