

**Health Professions Council  
Council 13<sup>th</sup> September 2005**

**Finance and Resources Committee Standing Orders**

**Executive Summary and Recommendations**

**Introduction**

At its meeting on 12<sup>th</sup> July, the Council recommended to amend the standing orders of the Finance and Resources Committee so that the Audit Committee was no longer a sub-committee but instead reported directly to the Council. An additional standing order required that, at least once each year, the Committee should meet the Remuneration Committee (or appoint a sub-committee from among its members to do so) to approve the annual salary review for HPC employees.

**Decision**

The Council is therefore requested to ratify the attached revised Finance and Resources Standing Orders.

**Background information**

None.

**Resource implications**

None

**Financial implications**

None

**Background papers**

None

**Appendices**

1. Original version of finance and resources standing orders (annotated to show amendments)
2. Revised version of standing orders.



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