

The Health Professions Council

Chief Executive and Registrar: Mr Marc Seale

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Minutes of the eighth meeting of the Remuneration Committee held on **Thursday 6 March 2008** at Park House, 184 Kennington Park Road, London SE11 4BU.

Present: Mr R Clegg (Chairman)
Mrs P Blackburn
Mrs M Clark-Glass
Mr P Douglas
Mrs S Drayton
Professor J Harper
Mr D Ross
Mr K Ross
Mrs B Stuart
Mr N Willis

In attendance:

Mr C Bendall, Secretary to the Committee
Ms L Foster, Director of Human Resources
Mr S Leicester, Director of Finance
Mr M J Seale, Chief Executive and Registrar
Dr A van der Gaag, President

Item 1.08/1 Apologies for absence

- 1.1 Apologies for absence were received from Mr R Kennett (observer on behalf of the Audit Committee), Mr W Munro and Mrs J Sheridan.

Item 2.08/2 Approval of agenda

- 2.1 The Committee approved the agenda.

Item 3.08/3 Minutes of the Remuneration Committee meeting held on 21 June 2007

- 3.1 It was agreed that the minutes of the seventh meeting of the Remuneration Committee should be confirmed as a true record and signed by the Chairman.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2008-02-28	a	F&R	MIN	Minutes Remuneration Committee 6 March 2008 public meeting	Draft DD: None	Public RD: None

Item 4.08/4 Matters arising

4.1 There were no matters arising.

Item 5.08/5 Any other business

5.1 There was no other business.

Item 6.08/6 Date and time of next meeting

6.1 The next meeting of the Committee would be held at 10.30 am on Thursday 5 March 2009.

Chairman

Date