

## 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	Final 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**