

**The Health Professions Council**

Chief Executive and Registrar: Mr Marc Seale

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Minutes of the private part of the 25th meeting of the Audit Committee held on **Thursday 26 February 2009** at Park House, 184 Kennington Park Road, London, SE11 4BU.

**Present:** Professor G Smith (Vice-Chairman)  
Mr R Kennett  
Professor C Lloyd  
Mr J Seneviratne

**In attendance:**

Mr C Bendall, Secretary to the Committee  
Mr D Blacher, Baker Tilly UK Audit LLP  
Mr J Dee, PKF (UK) LLP  
Mr S Ecroyd, National Audit Office  
Mr D Ross (observer on behalf of the Finance and Resources Committee)  
Mr M J Seale, Chief Executive and Registrar  
Dr A van der Gaag, President

**Item 1.09/21 Apologies for absence**

- 1.1 Apologies for absence were received from Mr P Acres (Chairman), Mr D Parker (National Audit Office) and Mr D Proctor. The Committee noted that, in the Chairman's absence, the Vice-Chairman would chair the meeting.

**Item 2.09/22 Approval of agenda**

- 2.1 The Committee approved the agenda.

**Item 3.09/23 Declarations of members' interests**

- 3.1 Members had no interests to declare.

**Item 4.09/24 Minutes of the private meeting of the Audit Committee held on  
10 December 2009**

- 4.1 It was agreed that the minutes of the private part of the 24th meeting of the Audit Committee should be confirmed as a true record and signed by the Vice-Chairman.

**Item 5.09/25 Matters arising**

- 5.1 There were no matters arising.

**Item 6.09/26 Any other business**

- 6.1 There was no other business.

**Chairman**

**Date**