

**UNCONFIRMED**

**THE HEALTH PROFESSIONS COUNCIL**  
**Chief Executive and Registrar: Marc Seale**

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**FINANCE AND RESOURCES COMMITTEE**

**MINUTES** of the 23rd Meeting of the Finance and Resources Committee held at 1.00 p.m. on **Thursday 23rd June 2005** at Park House, 184 Kennington Park Road, London, SE11 4BU.

**PRESENT:**

Mr C Lea, Chairman  
Mr R Clegg  
Mr M Barham  
Mrs B Stuart  
Mr N Willis

**IN ATTENDANCE:**

Mr M Seale (Chief Executive and Registrar)  
Mr S Corbishley (National Audit Office)  
Ms V Choppin (National Audit Office)

**FIN066/05      APOLOGIES FOR ABSENCE**

66.1            Apologies had been received from Mr D Ross, Mr K Ross, Professor Norma Brook, Dr Sandy Yule, Professor J Harper, Mr W Munro and Mrs J Stark.

**FIN067/05**

The Committee was not quorate and could not carry out any business except to approve the minutes of the meeting held on the 28<sup>th</sup> April 2005, note the written reports from the Financial Accountant – Manj Cheema, Director of Information – Roy Dunn and Human Resources and Human Resources Partner Manager – Liz McKell.

All other matters were carried forward to the next meeting, including items in the private section.

**FIN068/05      DATE AND TIME OF NEXT MEETINGS**

68.1            The next meeting was confirmed as Friday 29<sup>th</sup> July 2005 at 11 a.m. (or shortly thereafter) in Park House, following the conclusion of the Audit Committee.

68.2            Subsequent meetings will be held as follows:  
Tuesday 20<sup>th</sup> September 2005  
Monday 21<sup>st</sup> November 2005 – preceded by the Audit Committee  
Wednesday 8<sup>th</sup> February 2006  
Wednesday 22<sup>nd</sup> March 2006 – preceded by the Remuneration and Audit Committees  
Thursday 27<sup>th</sup> April 2006  
Thursday 22<sup>nd</sup> June 2006 – preceded by the Audit Committee  
(The Audit Committee Meetings are subject to change following the adoption of the change of responsibilities and reporting structure for the committee.)

Signed ..... (Chairman)

Date .....