

Finance and Resources Committee

The 50th meeting of the Finance and Resources Committee will take place as follows:

Date: Thursday 23 April 2009

Time: 10:30am

Venue: The Council Chamber, Health Professions Council, Park House, 184
Kennington Park Road, London SE11 4BU

Members: Mrs Patricia Blackburn
Mrs Mary Clark-Glass
Mr Robert Clegg (Chairman)
Mrs Sheila Drayton
Professor John Harper
Mr William Munro
Mr Daniel Ross
Mr Keith Ross
Mrs Jacqueline Sheridan
Mrs Barbara Stuart
Mr Neil Willis

Enquiries: Colin Bendall, Secretary to the Committee
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Part 1 – Public Agenda

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|----|------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 1 | Apologies for absence | verbal |
| 2 | Approval of agenda | verbal |
| 3 | Declaration of members' interests | verbal |
| 4 | Minutes of the Finance and Resources Committee meeting of 16 March 2009
Colin Bendall – Secretary to the Committee | enclosure 1
FRC 47/09 |
| 5 | Matters arising
Colin Bendall – Secretary to the Committee | enclosure 2
FRC 48/09 |
| 6 | Finance report
Simon Leicester – Director of Finance | enclosure 3
FRC 49/09 |
| 7 | Human Resources report
Teresa Haskins – Director of Human Resources | enclosure 4
FRC 50/09 |
| 8 | Partner Manager report
Deborah Dawkins – Acting Partner Manager | enclosure 5
FRC 51/09 |
| 9 | Information Technology report
Guy Gaskins – Director of Information Technology | enclosure 6
FRC 52/09 |
| 10 | Operations report
Richard Houghton – Head of Registration | enclosure 7
FRC 53/09 |

Items for discussion/approval

- | | | |
|----|------------------------------------------------------------------------------|-----------------------------------------------|
| 11 | Tendering policy and process
Simon Leicester – Director of Finance | enclosure 8
FRC 54/09 |
| 12 | Bank mandate
Charlotte Milner – Financial Controller | enclosure 9
FRC 55/09
(paper to follow) |

Items to note

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|----|-----------------------------------------------------------------------------------------------|---------------------------|
| 13 | Premises valuation
Simon Leicester – Director of Finance | enclosure 10
FRC 56/09 |
| 14 | February and March 2009 management accounts
Charlotte Milner – Financial Controller | enclosure 11
FRC 57/09 |

15 **Committee membership**
Colin Bendall – Secretary to the Committee

enclosure 12
FRC 58/09

16 **Any other business**
Previously notified and agreed by the Chairman

17 **Date & time of next meeting:**
10.30 am Tuesday 23 June 2009

Subsequent meetings at 10.30 am:

Thursday 30 July 2009
Tuesday 15 September 2009
Tuesday 17 November 2009
Wednesday 10 February 2010
Thursday 4 March 2010 (Remuneration Committee only)
Wednesday 17 March 2010
Thursday 29 April 2010
Thursday 17 June 2010
Thursday 29 July 2010

Resolution

The Committee is invited to adopt one or more of the following:

'The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to one or more of the following;

- (1) information relating to a registrant, former registrant or applicant for registration;
- (2) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (3) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property;
- (4) negotiations or consultation concerning labour relations between the Council and its employees;
- (5) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (6) action being taken to prevent or detect crime or to prosecute offenders;
- (7) the source of information given to the Committee in confidence; or
- (8) any other matter which, in the opinion of the Chairman, is confidential or the public disclosure of which would prejudice the effective discharge of the Committee's or Council's functions.'

Part 2 – Private Agenda

- 18 **Apologies for absence** verbal
- 19 **Approval of agenda** verbal

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2009-04-03	a	F&R	AGD	Finance and Resources Committee Agenda 23 April 2009	Draft DD: None	Public RD: None

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| 20 | Declaration of members' interests | verbal |
| 21 | Minutes of the private part of the Finance and Resources Committee of 16 March 2009
Colin Bendall – Secretary to the Committee | enclosure 13
FRC 59/09 |
| 22 | Matters arising
Colin Bendall – Secretary to the Committee | enclosure 14
FRC 60/09 |

Items for discussion/approval

None

Items to note

None

- | | |
|----|-----------------------------------------------------------------------------|
| 23 | Any other business
Previously notified and agreed by the Chairman |
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2009-04-03	a	F&R	AGD	Finance and Resources Committee Agenda 23 April 2009	Draft DD: None	Public RD: None