

Remuneration Committee Meeting

The 19th meeting of the Remuneration Committee will take place as follows:

Date: Friday 20 May 2016

Time: 9.30 am

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

Members: Elaine Buckley (Chair)
Robert Templeton
Joy Tweed

Enquiries: Teresa Haskins, Director of Human Resources
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teresa.haskins@hcpc-uk.org

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 | Date & time of next meeting
TBA | |

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 Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Committee's or Council's functions.'

Item	Reason for Exclusion
5	2, 4

Part 2 – Private Agenda

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| 5 | Pension arrangements – Chief Executive and Registrar - update
Teresa Haskins – Director of Human Resources | verbal |
| 6 | Any other business
Previously notified and agreed by the Chair | |