

## Audit Committee

### Minutes of the private part of the 29th meeting of the Audit Committee held as follows:-

**Date:** Wednesday 24 February 2010

**Time:** 10:30 am

**Venue:** Room J, Health Professions Council, Park House, 184 Kennington Park Road, London SE11 4BU

**Present:** Professor J Lucas (Chair)  
Mrs P Blackburn  
Mr D Sagar  
Mrs J Tweed

#### In attendance:

Mr C Bendall, Secretary to the Committee  
Mr G Butler, Director of Finance  
Mr J Dee, PKF (UK) LLP  
Mr R Dunn, Head of Business Process Improvement  
Ms L Hart, Secretary to Council  
Mr R Kennett, Chair, Finance and Resources Committee (observer)  
Mr D Parker, National Audit Office  
Mr G Ross-Sampson, Director of Operations  
Mr M J Seale, Chief Executive and Registrar  
Dr A van der Gaag, Council Chair  
Mr R Weighell, PKF (UK) LLP

#### Item 21.10/21 Risk register update – example of risk registers (report ref: AUD 15/10)

- 21.1 The Committee received a paper for discussion/approval from the Executive.
- 21.2 The Committee noted examples of risk registers provided by other organisations.

**Item 22.10/22 Any other business**

22.1 There was no other business.

**Chair**

**Date**