

HEALTH PROFESSIONS COUNCIL

Finance & Resources Committee 11th February 2005

4 - MATTERS ARISING

EXECUTIVE SUMMARY AND RECOMMENDATIONS

INTRODUCTION

98.1 LISA Reporting

Work has continued to enhance the system's reporting functions and to make it easier to audit. BDO Stoy Hayward attended prior to Christmas to give clear guidelines as to their requirements and recommendations. They will be re-testing the system during February 2005.

129.4 Audit Matters

The Secretary will be reporting progress on implementing audit recommendations at the next meeting of the Audit Committee in March.

132.3 Partners' Conference Costs

A schedule is attached to this paper.

DECISION

This paper is for information only. No decision is required.

BACKGROUND INFORMATION

None

RESOURCE IMPLICATIONS

None

FINANCIAL IMPLICATIONS

None

BACKGROUND PAPERS

Partners' Conference Costs

APPENDICES

None