

**Health Professions Council
Finance and Resources Committee 21 March 2007**

Actions List

Executive Summary and Recommendations

Introduction

Attached is an actions list as agreed at the last public meeting of this committee.

Decision

The Committee is requested to note the document. No decision is required.

Background information

Please refer to individual papers and minutes for the background to decisions.

Resource implications

None

Financial implications

None

Background papers

None

Appendices

None

Date of paper

12 March 2007.

ACTION POINTS
FINANCE AND RESOURCES COMMITTEE
PUBLIC MEETING

7 FEBRUARY 2007

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	Annual Budget 2007-8: Executive should prepare a follow-up revised budget showing fee combinations with at least a break-even position and circulate this electronically to members. (7.8)	SL	21 February 2007	Actioned. Email circulated to members.
2	Annual Budget 2007-8: Executive to provide information on how sensitive income levels were to changes in registrant volumes (i.e. graduates from UK programmes, international applications, renewals) and information on impact of small changes to proposed fees (i.e. an analysis to identify what additional amount of income would be generated for each additional pound on fees). (7.8)	SL	21 March 2007	Actioned. See further paper on agenda for 21 March 2007.
3	Bank mandate: Revised mandate to be implemented, subject to inclusion of Peter Douglas in List B of mandate. (13.3)	SL	21 March 2007	Actioned.
4	Council and Committee Member Expense Policy: Revised policy to be implemented from 1 March 2007. (14.4)	NO'S	1 March 2007	Actioned.

Date
2007-02-13

Ver.
a

Dept/Cmte
F&R

Doc Type
PPR

Title
Executive summary action points
list public meeting Finance and
Resources Committee 21 March
2007

Status
Final
DD: None

Int. Aud.
Public
RD: None