

Finance & Resources Committee Meeting

Tuesday 18 September 2007

10.30 am

The 39th meeting of the Finance and Resources Committee will be held at the following location:

Avonmouth House
6 Avonmouth Street
London SE1 6NX

(Location map enclosed)

The Finance and Resources Committee meeting will be held in two parts. Part one will be open to members of the public. Part two will be held in private.

Colin Bendall,
Secretary to the Committee
11 September 2007

Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

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Agenda – Part one – Open to members of the public

1. **Apologies for absence** verbal
2. **Approval of agenda** verbal
3. **Minutes of the Finance and Resources Committee meeting held on 26 July 2007** enclosure 1
From Colin Bendall - Secretary to the Committee paper FRC 94/07
4. **Matters arising** enclosure 2
From Colin Bendall - Secretary to the Committee paper FRC 95/07
5. **Finance and Facilities Management report** enclosure 3
From Simon Leicester - Director of Finance paper FRC 96/07
6. **Human Resources report** enclosure 4
From Larissa Foster – Director of Human Resources paper FRC 97/07
7. **Partner Manager report** enclosure 5
From Yasmin Hussain - Partner Manager paper FRC 98/07
8. **Information Technology report** enclosure 6
From Roy Dunn - Director of Information Technology paper FRC 99/07
9. **Operations report** enclosure 7
From Greg Ross-Sampson - Director of Operations paper FRC 100/07

Items for discussion/approval

10. **Financial Regulations update** enclosure 8
From Simon Leicester - Director of Finance paper FRC 101/07
11. **Tendering policy and process update** enclosure 9
From Simon Leicester - Director of Finance paper FRC 102/07
12. **Partner policies: Code of Conduct, reference policy and complaints and appeals policy** enclosure 10
From Yasmin Hussain - Partner Manager and Sam Mars - Policy Officer paper FRC 103/07
13. **President's fees** enclosure 11
From Colin Bendall - Secretary to the Committee paper FRC 104/07

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2007-08-29	a	F&R	AGD	Agenda Finance and Resources Committee 18 September 2007 public meeting	Draft DD: None	Public RD: None

Items to note

- | | | |
|-----|---|----------------------------------|
| 14. | 22-26 Stannary Street: Progress report
From Steve Hall - Facilities Manager | enclosure 12
paper FRC 105/07 |
| 15. | Pensions update
From Simon Leicester - Director of Finance | enclosure 13
paper FRC 106/07 |
| 16. | July 2007 Management accounts
From Charlotte Milner - Management Accountant | enclosure 14
paper FRC 107/07 |
| 17. | Timetable of business for the Committee
From Colin Bendall - Secretary to the Committee | enclosure 15
paper FRC 108/07 |
| 18. | Dates of Committee meetings 2008-9
From Colin Bendall - Secretary to the Committee | enclosure 16
paper FRC 109/07 |

Items for information

None.

- | | |
|-----|--|
| 19. | Any other business
Previously notified to and agreed by the Chairman |
| 20. | Date and time of next meeting
10.30 am on Tuesday 20 November 2007 |

Subsequent meetings at 10.30 am:

Wednesday 6 February 2008
Thursday 6 March 2008 (Remuneration Committee)
Wednesday 19 March 2008
Thursday 24 April 2008
Thursday 19 June 2008

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;

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- (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."

This document is available in alternative formats on request.

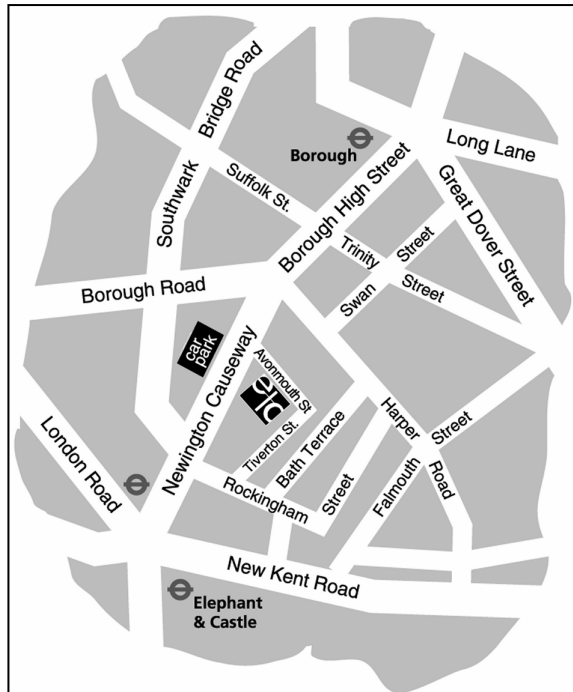
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Directions to etc venues Avonmouth House

6 Avonmouth Street, London SE1 6NX

Tel: 020 7940 7370

etc venues is clearly sign posted and is the first large front-facing building on the right. There is a large glass canopy entrance with automatic sliding doors.



Parking

There is also limited meter parking on Avonmouth Street and the surrounding roads. Current costs are £1.20 per hour with a maximum stay of two hours.

Please note: Avonmouth House has limited parking slots which must be reserved beforehand. The slots are allocated on a first come, first served basis, and are subject to availability.

London Buses

There are regular buses from all mainline stations (except Paddington) to Elephant & Castle although the underground is usually faster.

Charing Cross	176
Euston	68. 168. 188
Kings Cross	63,45
Liverpool Street	35. 133
London Bridge	35. 40. 133. 344
Victoria	C10
Waterloo	68. 168. 188. 171. 176

Post Office

Turn right along Borough High Street (opposite the Underground Station)

London Underground Stations

London Underground Stations

There are regular Underground services from all mainline stations to Elephant & Castle or Borough Stations

Charing Cross	Bakerloo line to Elephant & Castle
Euston	Northern line (City branch) to Borough
Kings Cross	Northern line (City branch) to Borough
Liverpool Street	Central line to Bank. Change for Northern line (City branch) to Borough
London Bridge	Northern line to Borough or 12-15 min walk (see map)
Marylebone	Bakerloo line to Elephant & Castle
Paddington	Bakerloo line to Elephant & Castle
Victoria	Circle or District line to Embankment. Change for Bakerloo line to Elephant & Castle
Waterloo	Bakerloo line to Elephant & Castle or 15-18 min walk

Elephant & Castle Underground

Bakerloo Line

Take 'South Bank University' exit. Turn left out of station. Follow pavement around and go up Newington Causeway. Pass under railway bridge, then turn right into Avonmouth Street

Northern Line

Borough Underground station is recommended when using the Northern Line (see below).

Borough Underground

Northern Line

Turn right out of station. Cross road and go past Post Office and Police Station. Continue down Borough High Street. At 2nd set of traffic lights it becomes Newington Causeway. Avonmouth Street is 1st left just after Law Courts.

Elephant & Castle Train Station – Connex South & Thameslink Trains