

Finance and Resources Committee Meeting

Thursday 19 June 2008

10.30 am

The 44th meeting of the Finance and Resources Committee will be held at the following location:

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

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
12 June 2008

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

t: 020 7840 9710
f: 020 7840 9807
e: colin.bendall@hpc-uk.org

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 24 April 2008** enclosure 1
from Colin Bendall - Secretary to the Committee paper FRC 57/08
4. **Matters arising** enclosure 2
from Colin Bendall - Secretary to the Committee paper FRC 58/08
5. **Finance and Facilities Management report** enclosure 3
from Simon Leicester - Director of Finance paper FRC 59/08
6. **Human Resources report** enclosure 4
from Larissa Foster – Director of Human Resources paper FRC 60/08
7. **Partner Manager report** enclosure 5
from Larissa Foster – Director of Human Resources paper FRC 61/08
8. **Information Technology report** enclosure 6
from Guy Gaskins - Director of Information Technology paper FRC 62/08
9. **Operations report** enclosure 7
from Greg Ross-Sampson - Director of Operations paper FRC 63/08

Items for discussion/approval

10. **Draft annual report 2007-8** enclosure 8
from Simon Leicester – Director of Finance paper FRC 64/08
11. **Information and Consultation of Employees Regulations - HPC actions** enclosure 9
from Larissa Foster – Director of Human Resources paper FRC 65/08
12. **Equality and Diversity Scheme - Human Resources employee and partner actions** enclosure 10
from Larissa Foster – Director of Human Resources paper FRC 66/08
13. **Criminal Records Bureau disclosures** enclosure 11
from Larissa Foster – Director of Human Resources paper FRC 67/08

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2008-05-08	a	F&R	AGD	Agenda Finance and Resources Committee 19 June 2008 public meeting	Draft DD: None	Public RD: None

Items to note

14. **Registration renewals presentation**
from Greg Ross-Sampson – Director of Operations enclosure 12
paper FRC 68/08
15. **Building valuation report**
from Simon Leicester – Director of Finance enclosure 13
paper FRC 69/08
16. **Exit interview report 2007-8**
from Larissa Foster – Director of Human Resources enclosure 14
paper FRC 70/08
17. **360 degree feedback project: Update**
from Larissa Foster – Director of Human Resources enclosure 15
paper FRC 71/08
18. **Major projects completed in financial year 2007-8**
from Claire Reed – Projects Manager enclosure 16
paper FRC 72/08
19. **March 2008 management accounts**
from Charlotte Milner – Financial Controller enclosure 17
paper FRC 73/08
20. **Annual review of actions taken in 2007-8: Public meetings**
from Colin Bendall – Secretary to the Committee enclosure 18
paper FRC 74/08

Items for information

None.

21. **Any other business**
Previously notified to and agreed by the Chairman
22. **Date and time of next meeting**
10.30 am on Thursday 31 July 2008

Subsequent meetings at 10.30 am:

Thursday 18 September 2008
Monday 17 November 2008
Wednesday 4 February 2009
Thursday 5 March 2009 (Remuneration Committee)
Monday 16 March 2009
Thursday 23 April 2009 (discretionary meeting)
Tuesday 23 June 2009

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;

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

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