

Finance and Resources Committee
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The 62nd meeting of the Finance and Resources Committee will take place as follows:

Date: Thursday 27 January 2011

Time: 10:30 am

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

Members: Richard Kennett (Chair)
Mary Clark-Glass
Malcolm Cross
Sheila Drayton
Julia Drown
John Harper
Arun Midha
Keith Ross
Eileen Thornton
Neil Willis

Enquiries: Colin Bendall, Secretary to the Committee
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Part 1 – Public Agenda

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|----|---|-------------------------|
| 1 | Apologies for absence | verbal |
| 2 | Approval of agenda | verbal |
| 3 | Declaration of members' interests | verbal |
| 4 | Minutes of the Finance and Resources Committee meeting of 22 November 2010
Colin Bendall – Secretary to the Committee | enclosure 1
FRC 1/11 |
| 5 | Matters arising
Colin Bendall – Secretary to the Committee | enclosure 2
FRC 2/11 |
| 6 | Finance report
Gary Butler – Director of Finance | enclosure 3
FRC 3/11 |
| 7 | Human Resources report
Teresa Haskins – Director of Human Resources | enclosure 4
FRC 4/11 |
| 8 | Partner Manager report
Kathryn Neuschafer – Partner Manager | enclosure 5
FRC 5/11 |
| 9 | Information Technology report
Guy Gaskins – Director of Information Technology | enclosure 6
FRC 6/11 |
| 10 | Operations report
Greg Ross-Sampson – Director of Operations | enclosure 7
FRC 8/11 |

Item to note

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|----|--|-------------------------|
| 11 | Forecast of registrant numbers
Roy Dunn – Head of Business Process Improvement | enclosure 8
FRC 8/11 |
|----|--|-------------------------|

Items for discussion/approval

- | | | |
|----|---|---------------------------|
| 12 | Draft budget 2011-12
Gary Butler – Director of Finance | enclosure 9
FRC 9/11 |
| 13 | Transfer of regulatory functions from General Social Care Council to HPC
Colin Bendall – Secretary to the Committee | enclosure 10
FRC 10/11 |

Items to note

- | | | |
|----|--|---------------------------|
| 14 | Minor disaster recovery invocation, 13 November 2010
Roy Dunn – Head of Business Process Improvement | enclosure 11
FRC 11/11 |
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Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2010-12-13	a	F&R	AGD	Finance and Resources Committee agenda 27 January 2011	Final DD: None	Public RD: None

15 **Dates of Committee meetings in 2012**
Colin Bendall – Secretary to the Committee

enclosure 12
FRC 12/11

16 **Any other business**
Previously notified and agreed by the Chair

17 **Date & time of next meeting:**
10.30 am Thursday 3 March 2011 (Remuneration Committee only)

Subsequent meetings at 10.30 am:

Thursday 17 March 2011
Thursday 28 April 2011
Tuesday 21 June 2011
Wednesday 7 September 2011
Thursday 24 November 2011

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

Item	Reason for Exclusion
18	3, 4
19	3, 4
20	3
21	4
22	7

Part 2 – Private Agenda

- 18 **Minutes of the private part of the Finance and Resources Committee of 22 November 2010** enclosure 13
Colin Bendall – Secretary to the Committee FRC 13/11
- 19 **Matters arising** enclosure 14
Colin Bendall – Secretary to the Committee FRC 14/11

Items for discussion/approval

- 20 **Investment policy** enclosure 15
Marc Seale – Chief Executive and Registrar FRC 15/11
- 21 **Transfer of regulatory functions from General Social Care Council to HPC** enclosure 16
Colin Bendall – Secretary to the Committee FRC 16/11

Items to note

- 22 **Review of the Group Personal Pension Plan** enclosure 17
Teresa Haskins – Director of Human Resources FRC 17/11
- 23 **Any other business**
Previously notified and agreed by the Chair

This document is available in alternative formats on request.

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2010-12-13	a	F&R	AGD	Finance and Resources Committee agenda 27 January 2011	Final DD: None	Public RD: None