

Remuneration Committee

Minutes of the 19th meeting of the Remuneration Committee held in public as follows:-

Date: Friday 20 May 2016

Time: 09:30 am

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

Present: Elaine Buckley
Robert Templeton
Joy Tweed

In attendance:

Teresa Haskins, Director of Human Resources

Item 1. 16/13 Apologies for absence

1.1 No apologies for absence were received.

Item 2. 16/14 Approval of agenda

2.1 The Committee added an item to cover changes in Committee membership and approved the agenda.

Item 3. 16/15 Declarations of members' interests

3.1 Members had no interests to declare in connection with the items on the agenda.

Item 4. 16/16 Date and time of next meeting

4.1 It was noted that pending Council's decision later that day, a new member would join the Committee with immediate effect.

Item 5. 16/17 Date and time of next meeting

5.1 It was noted that the date and time of the next meeting was to be arranged.

Resolution

The Committee was 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
6	2, 4