

## Audit Committee

### Minutes of the private part of the 28th meeting of the Audit Committee held as follows:-

**Date:** Wednesday 9 December 2009

**Time:** 10:30 am

**Venue:** Room J, Health Professions Council, Park House, 184 Kennington Park Road, London SE11 4BU

**Present:** Professor J Lucas (Chair)  
Mrs P Blackburn  
Mr D Sagar  
Mrs J Tweed

#### In attendance:

Mr C Bendall, Secretary to the Committee  
Mr M Burgess, National Audit Office  
Mr G Butler, Director of Finance  
Mr J Dee, PKF (UK) LLP  
Mr R Kennett, Chair, Finance and Resources Committee (observer)  
Mr M J Seale, Chief Executive and Registrar  
Dr A van der Gaag, Council Chair

#### Item 20.09/85 Minutes of the private part of the Audit Committee of 29 September 2009 (report ref: AUD 64/09)

20.1 It was agreed that the minutes of the 27th meeting of the Audit Committee should be confirmed as a true record and signed by the Chair.

#### Item 21.09/86 Matters arising (report ref: AUD 65/09)

- 21.1 The Committee received a paper to note from the Executive.
- 21.2 The Committee noted the actions list as agreed at the last meeting.

**Item 22.09/87 Any other business**

22.1 There was no other business.

**Chair**

**Date**