
<p style="text-align: center;">Audit Committee</p>

The 62nd meeting of the Audit Committee will take place as follows:

Date: Wednesday 17 January 2018

Time: 10:00 am

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

Members: Stephen Cohen (Chair)
Sue Gallone
Eileen Mullan
Julie Parker

Enquiries: Claire Amor, Secretary to the Committee
020 7840 9710
claire.amor@hcpc-uk.org

Public Agenda

- | | | |
|---|---|--------------------------|
| 1 | Apologies for absence | verbal |
| 2 | Approval of agenda | verbal |
| 3 | Declaration of members' interests | verbal |
| 4 | Minutes of the Audit Committee meeting of 21 November 2017
Claire Amor – Secretary to the Committee | enclosure 1
AUD 01/18 |

Items for discussion/approval

- | | | |
|---|---|--------------------------|
| 5 | HCPC draft budget 2018-19
Andy Gillies – Director of Finance | enclosure 2
AUD 02/18 |
| 6 | Update on external audit 2017-18
Andy Gillies – Director of Finance | verbal |
| 7 | Update on internal audit 2017-18
Claire Amor – Secretary to the Committee | verbal |

Items to note

- | | | |
|----|---|--------------------------|
| 8 | Risk assessment - core IT applications support
Guy Gaskins – Director of Information Technology | enclosure 3
AUD 03/18 |
| 9 | Any other business
Previously notified and agreed by the Chair | |
| 10 | Date & time of next meeting:
Tuesday 6 March 2018 | |

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;

- (a) information relating to a registrant, former registrant or applicant for registration;
- (b) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (c) 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;

- (d) negotiations or consultation concerning labour relations between the Council and its employees;
- (e) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (f) action being taken to prevent or detect crime or to prosecute offenders;
- (g) the source of information given to the Committee in confidence; or
- (h) 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
11	C
12	C

- | | | |
|----|--|---|
| 11 | <p>Private minutes of the Audit Committee meeting of 23 November 2017
 Claire Amor – Secretary to the Committee</p> | <p>enclosure 4
 AUD 04/18</p> |
| 12 | <p>Private annex to HCPC draft budget 2018-19
 Andy Gillies – Director of Finance</p> | <p>enclosure 5
 AUD 05/18</p> |
| 13 | <p>Any other private business
 Previously notified and agreed by the Chair</p> | |