

The Health Professions Council

Finance & Resources Committee

Meeting

Friday 11th February 2005 at 11 a.m.

The 20th meeting of the Finance & Resources Committee will take place at:

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

Telephone: 020 7582 0866

The Finance & Resources Committee will be held in two parts. Part One will be open to members of the public. Part Two will be held in private.

Paul K H Baker FCA FCMI
Secretary to the
Finance & Resources Committee

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FINANCE & RESOURCES COMMITTEE

11th February 2005

DRAFT AGENDA

Open to Members of the Public

- | | |
|---|-----------------------------------|
| 1 Apologies for Absence | Verbal |
| 2 Approval of Agenda | Verbal |
| 3 Approval of Minutes of the Meeting held on 23rd November 2004
From Secretary to the Committee – Paul Baker | Enclosure 1
Paper HPC/FRC01/05 |
| 4 Matters arising (not otherwise dealt with elsewhere)
From Secretary to the Committee – Paul Baker | Enclosure 2
Paper HPC/FRC02/05 |
| 5 Finance and Office Services Report
From Secretary to the Committee – Paul Baker | Enclosure 3
Paper HPC/FRC03/05 |
| 6 Information and IT Department Report
From Director of Information – Roy Dunn | Enclosure 4
Paper HPC/FRC04/05 |
| 7 Human Resources Department Report
From Human Resources Director | Enclosure 5
Paper HPC/FRC05/05 |

ITEMS FOR DISCUSSION/DECISION

- | | |
|---|-----------------------------------|
| 8 Risk Assessment
From the Chief Executive – Marc Seale | Enclosure 6
Paper HPC/FRC06/05 |
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ITEMS TO NOTE

- | | |
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| 9 VAT on attendance allowances
From Secretary to the Committee – Paul Baker | Enclosure 7
Paper HPC/FRC07/05 |
| 10 Management Accounts to 30th November 2005
From Secretary to the Committee – Paul Baker | Enclosure 8
Paper HPC/FRC08/05 |
| 11 Management Accounts to 31st December 2005
From Secretary to the Committee – Paul Baker | Enclosure 9
Paper HPC/FRC09/05 |
| 12 Investment Report at 31st December 2005
From Secretary to the Committee – Paul Baker | Enclosure 10
Paper HPC/FRC10/05 |
| 13 Any Other Business | |
| 14 Date and Time of Next Meeting
Wednesday 23 rd March 2005 – preceded by the Remuneration and Audit Committees
Subsequent Meetings:
Thursday 28 th April 2005
Thursday 28 th June 2005 – preceded by the Audit Committee
Friday 29 th July 2005
Tuesday 20 th September 2005
Monday 21 st November 2005 – preceded by the Audit Committee
Wednesday 8 th February 2006
Wednesday 22 nd March 2006 – preceded by the Remuneration and Audit Committees
Thursday 27 th April 2006
Thursday 22 nd June 2006 – preceded by the Audit Committee | |

Resolution

The Committee is invited to adopt the following: “The Committee hereby resolves that the next part of the meeting shall be held in private because publicity would be prejudicial to the public interest, by reason of the confidential nature of the business transacted.”