
People and Resources Committee

The 6th meeting of the People and Resources Committee will take place as follows:

Date: Wednesday 17 November 2021

Time: 2pm

Venue: Videoconference

Members: Stephen Cohen (Chair)
Eileen Mullan
Stephen Wordsworth
Nicola Hunt

Enquiries: Ewan Shears, Governance officer
ewan.shears@hcpc-uk.org

Agenda

1. **Chairs welcome and introduction** verbal
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Declaration of members' interests** verbal
5. **Minutes of the People and Resources Committee meeting of 15 September 2021** enclosure 1
For approval PRC 25/21
Ewan Shears – Secretary to the Committee

Items for discussion/decision

6. **Management Accounts – September 2021** enclosure 2
• *Including efficiency objectives* PRC 26/21
For discussion
Gordon Dixon, Finance Consultant
7. **HR & Partners Quarter 2 Performance Report** enclosure 3
For discussion PRC 27/21
Fatma Ali, Head of HR, OD & Wellbeing
8. **Any other business** verbal
Previously notified and agreed by the Chair
9. **Date & time of next meeting(s):** verbal
4 February 2022, 2pm
3 March 2022, 2pm
6 September 2022, 2pm
8 November 2022, 2pm

Private agenda

10. 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	B, C, H
12	C, D
13	C, H
14	H

- 11. **Private minutes of the People and Resources Committee meeting of 15 September 2021** enclosure 4
For approval PRC 28/21
Ewan Shears – Secretary to the Committee
- 12. **Estates and New Ways of Working** enclosure 5
For discussion PRC 29/21
Mark Hope, Estates Advisor
- 13. **Technology and Digital Transformation Update** enclosure 6
For discussion PRC 30/21
Neil Cuthbertson, Director of Digital Transformation
- 14. **Recognition of Scrutiny Fees** enclosure 7
To note PRC 31/21
Gordon Dixon, Finance Consultant
- 15. **Any other business** verbal
Previously notified and agreed by the Chair