
People and Resources Committee

The 8th meeting of the People and Resources Committee will take place as follows:

Date: Thursday 3 March 2022

Time: 10:00am

Venue: Videoconference

Members: Stephen Cohen (Chair)
Neville Hounsome
Rebekah Eglinton
Valerie Webster
Meera Burgess

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

Agenda

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|----|--|--------------------------|
| 1. | Chairs welcome and introduction | verbal |
| 2. | Apologies for absence | verbal |
| 3. | Approval of agenda | verbal |
| 4. | Declaration of members' interests | verbal |
| 5. | Public minutes of the People and Resources Committee meeting of 4 February 2022
For approval
Ewan Shears – Secretary to the Committee | enclosure 1
PRC 08/22 |
| 6. | HR, OD and Partners Q3 KPI report
For discussion
Fatma Ali, Head of HR, OD & Wellbeing | enclosure 2
PRC 09/22 |
| 7. | Management Accounts
For discussion
Alan Keshtmand – Head of Finance | enclosure 3
PRC 10/22 |

Private agenda

8. **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
09	C, H
10	C, H
11	C, H
12	C

Papers for discussion/decision

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| 9. | <p>Private minutes of the People and Resources Committee meeting of 4 February 2022
For approval
Ewan Shears – Secretary to the Committee</p> | enclosure 4
PRC 11/22 |
| 10. | <p>Private Matters arising
To note
Ewan Shears – Secretary to the Committee</p> | enclosure 5
PRC 12/22 |
| 11. | <p>Budget 2022-23 – Final Draft
For approval
Alan Keshtmand, Head of Finance
Margaret Osibowale, Head of Financial Planning & Analysis</p> | enclosure 6
PRC 13/22 |
| 12. | <p>Estates update
For discussion
Mark Hope, Estates Advisor
John Barwick, Chief Executive</p> | Verbal |
| To note | | |
| 13. | <p>Any other business
Previously notified and agreed by the Chair</p> | verbal |
| 14. | <p>Date & time of next meeting:
Tuesday 7 June 2022, 10am</p> | verbal |