
Audit Committee

The 48th meeting of the Audit Committee will take place as follows:

Date: Friday 14 November 2014

Time: 10:30 am

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

Members: Richard Kennett (Chair)
Julie Parker
Keith Ross

Enquiries: Claire Amor, Secretary to the Committee
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Public Agenda

- 1 **Apologies for absence** verbal
- 2 **Approval of agenda** verbal
- 3 **Declaration of members' interests** verbal
- 4 **Minutes of the public Audit Committee meeting of 9 October 2014** enclosure 1
Claire Amor – Secretary to the Committee AUD 49/14
- 5 **Any other business**
Previously notified and agreed by the Chair
- 6 **Date & time of next meeting:**
Thursday 19 March 2015

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
7	C, H
8	C

Part 2 – Private Agenda

- 7 **Minutes of the private Audit Committee meeting of 9 October 2014** enclosure 2
Claire Amor – Secretary to the Committee AUD 50/14

8 **Presentations from short-listed internal audit firms**
Claire Amor – Secretary to the Committee

enclosure 3
AUD 51/14

9 **Any other business**
Previously notified and agreed by the Chair