

**unconfirmed**

**The Health Professions Council**

Chief Executive and Registrar: Mr Marc Seale

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Minutes of the private part of the 50th meeting of the Finance and Resources Committee held on **Thursday 23 April 2009** at Park House, 184 Kennington Park Road, London SE11 4BU.

**Present:** Mr R Clegg (Chairman)  
Mrs P Blackburn  
Mrs M Clark-Glass  
Professor J Harper  
Mr W Munro  
Mr D Ross  
Mrs J Sheridan  
Mrs B Stuart  
Mr N Willis

**In attendance:**

Mr C Bendall, Secretary to the Committee  
Mr R Kennett, Accountant member – Audit Committee (observer)  
Mr M J Seale, Chief Executive and Registrar  
Dr A van der Gaag, President

**Item 18.09/82 Apologies for absence**

18.1 Apologies for absence were received from Mrs S Drayton and Mr K Ross.

**Item 19.09/83 Approval of agenda**

19.1 The Committee approved the agenda.

**Item 20.09/84 Declarations of members' interests**

20.1 Members had no interests to declare in connection with the items on the agenda.

**Item 21.09/85 Minutes of the private part of the Finance and Resources Committee held on 16 March 2009 (report ref: FRC 59/09)**

- 21.1 It was agreed that the minutes of the private part of the 49th meeting of the Finance and Resources Committee should be confirmed as a true record and signed by the Chairman.

**Item 22.09/86 Matters arising (report ref: FRC 60/09)**

- 22.1 The Committee received a paper to note from the Executive.
- 22.2 The Committee noted the actions list as agreed at the last meeting.
- 22.3 The Committee noted that the final account for phase 1 of the work to 22-26 Stannary Street had been settled.

**Item 23.09/87 Any other business**

- 23.1 There was no other business.

**Chairman**

**Date**