

HEALTH PROFESSIONS COUNCIL

Finance & Resources Committee
23rd June 2005

MATTERS ARISING

INTRODUCTION

- FIN031/05** **Attendance Allowances for Cancelled Fitness to Practice Cases**
- ✓ Council was due to ratify this (scale of rates) on 12th May 2005, but was postponed to the Special Council Meeting on the 26th May 2005. This still was not dealt with, hence, has been moved to the next Council Meeting on Thursday 7th July 2005.
- FIN032/05** **VAT on Attendance Allowances**
- ✓ Council was due to ratify this (no charge to allowances being VAT-inclusive) on 12th May 2005, but was postponed to the Special Council Meeting on the 26th May 2005. This still was not dealt with, hence, has been moved to the next Council Meeting on Thursday 7th July 2005.
- FIN033/05** **Report on Audit Committee held on 23rd March 2005**
- ✓ Council was due to ratify this (Audit Committee to report directly to Council) on 12th May 2005, but was postponed to the Special Council Meeting on the 26th May 2005. This still was not dealt with, hence, has been moved to the next Council Meeting on Thursday 7th July 2005.
- FIN056/05** **Rates paid to Registration Appeal Assessors**
- ✓ Council was due to ratify this (Registration Assessors attending appeal meetings for TOC would be paid attendance allowance rather than £65.00 per case assessment) on 12th May 2005, but was postponed to the Special Council Meeting on the 26th May 2005. This still was not dealt with, hence, has been moved to the next Council Meeting on Thursday 7th July 2005

*TOC
Test of Competence.*

DECISION

This paper is for information only. No decision is required

BACKGROUND INFORMATION

None

RESOURCE IMPLICATIONS

None

FINANCIAL IMPLICATIONS

None

BACKGROUND PAPERS

None

APPDENCIES

None