

Audit Committee

Minutes of the private part of the 29th meeting of the Audit Committee held as follows:-

Date: Wednesday 24 February 2010

Time: 10:30 am

Venue: Room J, Health Professions Council, Park House, 184 Kennington Park

Road, London SE11 4BU

Present: Professor J Lucas (Chair)

Mrs P Blackburn Mr D Sagar Mrs J Tweed

In attendance:

Mr C Bendall, Secretary to the Committee

Mr G Butler, Director of Finance

Mr J Dee, PKF (UK) LLP

Mr R Dunn, Head of Business Process Improvement

Ms L Hart, Secretary to Council

Mr R Kennett, Chair, Finance and Resources Committee (observer)

Mr D Parker, National Audit Office

Mr G Ross-Sampson, Director of Operations

Mr M J Seale, Chief Executive and Registrar

Dr A van der Gaag, Council Chair

Mr R Weighell, PKF (UK) LLP

Item 21.10/21 Risk register update – example of risk registers (report ref: AUD 15/10)

- 21.1 The Committee received a paper for discussion/approval from the Executive.
- 21.2 The Committee noted examples of risk registers provided by other organisations.

Item 22.10/22 Any other business

22.1 There was no other business.

Chair

Date