
People and Resources Committee

The 2nd meeting of the People and Resources Committee will take place as follows:

Date: Tuesday 9 March 2021

Time: 2pm

Venue: Videoconference

Members: Stephen Cohen (Chair)
Eileen Mullan
Stephen Wordsworth
Nicola Hunt (Council Apprentice)

Enquiries: Claire Amor, Head of Governance
020 7840 9710
claire.amor@hcpc-uk.org

Agenda

1. **Chairs welcome and introduction** verbal
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Declaration of members' interests** verbal

Private agenda

5. **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
6	C
7	C
8	C

Papers for discussion/decision

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| 6. | Private minutes of People and Resources Committee meeting of 16 February 2021
For approval
Ewan Shears – Governance Officer | enclosure 1
PRC 05/21 |
| 7. | Matters arising (private)
For noting
Ewan Shears – Governance Officer | enclosure 2
PRC 06/21 |
| 8. | Three year Financial Forecast – update
<i>Including:</i> <ul style="list-style-type: none">• Contracts to be signed in 21-22 For recommendation to Council
Margaret Osibowale, Head of Financial Planning & Analysis | enclosure 3
PRC 07/21 |

To note

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| 9. | Any other business
Previously notified and agreed by the Chair | verbal |
| 10. | Date & time of next meeting:
Thursday 3 June 2021, 2pm | verbal |