
AGENDA

People and Resources Committee

A meeting of the People and Resources Committee will take place as follows:

Date: Thursday 10 September 2026

Time: 2pm

Venue: Videoconference (Microsoft Teams)

Please contact the Committee Secretary by email to secretariat@hcpc-uk.org if you are unable to attend or in the case of any enquiries.

	Lead	Format	Time
Public meeting			
1. Welcome and introduction	Committee Chair	verbal	2.00
2. Apologies for absence	Committee Secretary	verbal	
3. Approval of agenda To approve the agenda, including agreement to any change to the order of business at the meeting	Committee Chair	verbal	
4. Declaration of members' interests in relation to agenda items To disclose any personal interest in any matter under consideration at the meeting, whether or not declared previously	Committee Chair	verbal	
5. Minutes of the People and Resources Committee meeting held in public on 11 June 2026 To approve	Committee Secretary	paper	
6. Matters arising To note the responses to the actions from the previous meeting(s) held in public	Committee Secretary	paper	

		Lead	Format	Time
Performance reports				
7.	Resources directorate performance report To discuss	Executive Director of Resources	paper	2.05
8.	HR performance report To discuss	HR Business Partner	paper	2.20
9.	Finance report To discuss	Financial Planning and Analysis Manager	paper	2.30
10.	Partner report To discuss	Partner Project Lead	paper	2.40
11.	Council key performance indicators To approve	Executive Director of Corporate Affairs	paper	2.50
Break (10 mins)				
People				
12.	Employee Forum update To note the update	Employee Forum Chair	verbal	3.20
Finance and Investment				
13.	Investment plan update To note the update	Head of Business Change	presentation	3.30
Governance				
14.	Committee forward plan To note the plan	Committee Secretary	paper	3.45
15.	Resolution to move the meeting to private session To resolve that the remainder of the meeting will be held in private because the matters being discussed relate to matters which, in the opinion of the Chair, are confidential or the public disclosure of which would prejudice the effective discharge of the Committee's or Council's functions.	Committee Chair	verbal	

		Lead	Format	Time
Private meeting				
16.	Minutes of the People and Resources Committee meeting held in private on 11 June 2026 To approve	Committee Secretary	paper	3.50
17.	Matters arising To note the responses to the actions from the previous meeting(s) held in private	Committee Secretary	paper	
18.	Legal services project: lessons learnt review To note the report	Executive Director of Education, Registration and Regulatory Standards	presentation	3.55
Break (10 mins)				
19.	Estates update To note the update	Head of Estates, Facilities Management and Sustainability	presentation	4.25
20.	Any other business To be notified to and agreed by the Chair	Committee Chair	verbal	4.40
21.	Committee reflections To offer views on the meeting, including what went well and what could be improved and how the HCPC's values have been reflected in discussions and decisions	Committee Chair	verbal	
22.	Close Date and time of next meeting: 12 November 2026 at 2pm	Committee Chair		4.45