health professions council

Remuneration Committee

The 14th meeting of the Remuneration Committee will take place as follows:

- Date: Thursday 1 March 2012
- **Time:** 10:30 am
- Venue: The Council Chamber, Health Professions Council, Park House, 184 Kennington Park Road, London SE11 4BU
- Members: Richard Kennett (Chair) Jennifer Beaumont Mary Clark-Glass Malcolm Cross Sheila Drayton Julia Drown John Harper Arun Midha Keith Ross Eileen Thornton
- Enquiries: Teresa Haskins, Director of Human Resources 020 7840 9730 teresa.haskins@hpc-uk.org

Part 1 – Public Agenda

1	Apologies for absence	verbal
2	Approval of agenda	verbal
3	Declaration of members' interests	verbal

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;

- (1) information relating to a registrant, former registrant or applicant for registration;
- (2) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (3) 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;
- (4) negotiations or consultation concerning labour relations between the Council and its employees;
- (5) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (6) action being taken to prevent or detect crime or to prosecute offenders;
- (7) the source of information given to the Committee in confidence; or
- (8) 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
4	2, 4
5	2, 4
6	2, 4
7	2, 4
8	2, 4

Part 2 – Private Agenda

4	Minutes of the Remuneration Committee meeting of	enclosure 1
	24 November 2011	REM 1/12

5 Matters arising

enclosure 2 REM 2/12

Date		Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2011-12-1	13	а	F&R	AGD	Agenda Remuneration Committee	Draft	Confidential
					1 March 2012	DD: None	BD: None

Items for discussion/approval

6	Employee pay review Teresa Haskins - Director of Human Resources and Tim Moore – Interim Director of Finance	enclosure 3 REM 3/12
7.	Report on EMT Pay and Benefits Teresa Haskins - Director of Human Resources	enclosure 4 REM 4/12-
8	Pay review – Executive Management Team Marc Seale – Chief Executive and Registrar	enclosure 5 REM 5/12
9	Pay review – Chief Executive and Registrar Dr Anna van der Gaag – Council Chair	enclosure 6 REM 6/12
10	Any other business Previously notified and agreed by the Chair	
11	Date and time of next meeting 10.30 am on Thursday 5 March 2013	

Teresa Haskins

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				1 March 2012	DD: None	RD: None