

Remuneration Committee

Public minutes of the 31st meeting of the Remuneration Committee held on:-

Date: Tuesday 24 September 2019

Time: 10.30am

Venue: Room K, Health and Care Professions Council, Park House, 184
Kennington Park Road, London SE11 4BU

Present: Kathryn Foreman (Chair)
Stephen Wordsworth
Nicola Scrivings

In attendance:

Claire Amor, Secretary to the Committee

Christine Elliott, Chair of Council

Claire Holt, Interim Director of HR and Organisational Development

Part 1 - Public

Item 1. Chair's welcome

- 1.1 The Chair welcomed those present to the meeting. The Committee welcomed Claire Holt to her first meeting of the Committee as the Interim Director of HR and OD.
- 1.2 The Chair welcomed Christine Elliott, the Chair of Council to her first meeting of the Remuneration Committee as an observer.

Item 2. Apologies for absence

- 2.1 There were no apologies.

Item 3. Approval of agenda

- 3.2 The Committee approved the agenda.

Item 4. Declarations of members' interests

- 4.1 Members had no interests to declare

Item 5. Any other business

- 5.1 There was no further business.

Item 6. Date and time of next meeting

- 6.1 Thursday 30 January 2020 - 10.30am.

Item 7. Resolution

The Committee adopted the following:

'The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to the following;

- (a) information relating to a registrant, former registrant or application for registration;
- (b) information relating to an employee or office 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 Council;
- (f) action being taken to prevent or detect crime to prosecute offenders;
- (g) the source of information given to the Council 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 Council's functions.'

Item	Reason for Exclusion
8	B
9	B
10	B
11	H
12	H

Summary of items considered in private session

The Committee discussed proposal relating to the HCPC pay structure.

The Committee discussed a confidential HR matter.

Chair.....

Date.....

Unconfirmed