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**People and Resources Committee**

**The 1<sup>st</sup> meeting of the People and Resources Committee will take place as follows:**

**Date:** Tuesday 16 February 2021

**Time:** 09:30am

**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

### 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
5	C
6	C
7	C

## Papers for discussion/decision

- |    |  |                          |
|----|--|--------------------------|
| 5. | <b>Estates Strategy</b><br>For discussion<br>Neil Cuthbertson, Executive Director of Digital Transformation            | enclosure 1<br>PRC 01/21 |
| 6. | <b>Three years Financial Forecast</b><br>For discussion<br>Margaret Osibowale, Head of Financial Planning & Analysis   | enclosure 2<br>PRC 02/21 |
| 7. | <b>Data Platform Business Case</b><br>For discussion<br>Neil Cuthbertson, Executive Director of Digital Transformation | enclosure 3<br>PRC 03/21 |

## To note

- |     |   |                          |
|-----|---|--------------------------|
| 8.  | <b>Notes of the People and Resources Committee Workshop of 15 January 2020</b><br>Ewan Shears, Governance Officer | enclosure 4<br>PRC 04/21 |
| 9.  | <b>Any other business</b><br>Previously notified and agreed by the Chair  | verbal                   |
| 10. | <b>Date &amp; time of next meeting:</b><br>Tuesday 9 March 2021, 2pm  | verbal                   |