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Finance and Resources Committee 20 November 2007

Actions list

Executive summary and recommendations

Attached is an actions list as agreed at the last public meeting of this committee.

**Decision**

The Committee is requested to note the document. No decision is required.

**Background information**

Please refer to individual papers and minutes for the background to decisions.

**Resource implications**

None

**Financial implications**

None

**Background papers**

None

**Appendices**

None

**Date of paper**

1 October 2007.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2007-10-01	a	F&R	PPR	Executive summary action points list public meeting Finance and Resources Committee 20 November 2007	Final DD: None	Public RD: None

## Action points

### Finance and Resources Committee

#### Public meeting

20 September 2007

	<b>Action point (and location in the minutes)</b>	<b>For the attention of</b>	<b>Action by</b>	<b>Comments</b>
1	Financial regulations: Revised version to be considered by Council.  (10.4)	SL	13 December 2007	Regulations approved by Audit Committee on 25 September 2007.  Due to be considered by Council on 13 December 2007.
2	Tender policy and process: Amended document to be implemented.  (11.3)	SL	20 November 2007	Actioned.
3	Partner code of conduct: To be amended to include guidance on, and examples of, conflicts of interest. Code of conduct to be introduced.  (12.3, 12.6)	SM and YH	20 November 2007	Actioned.
4	Partner reference policy: Section 2.1 to be amended and policy introduced.  (12.4, 12.6)	YH	20 November 2007	Actioned.
5	Partner complaints: Section 5.1 to be amended and policy introduced. (12.5, 12.6)	YH	20 November 2007	Actioned.
6	President's fees: Recommended to Council that arrangement for President's fees should continue. (13.4)	NO'S	3 October 2007	Actioned. Recommendation approved by Council on 3 October 2007.

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