

Finance and Resources Committee, 18 July 2013

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.

**Appendices**

None.

**Date of paper**

8 July 2013

## Action points

### Finance and Resources Committee

18 June 2013 – public meeting

	<b>Action point (and location in the minutes)</b>	<b>For the attention of/ Comment on progress</b>
1	<p><b>Item 7.13/53 Human Resources report (report ref: FRC 36/13)</b></p> <p>Director of Human Resources to present reports on employee diversity and exit interviews for the financial year 2012/13 at the July 2013 meeting..</p> <p>(7.4)</p>	<p>Director of Human Resources (by 18 July 2013)</p> <p>The exit interviews report is included as an item to note on this agenda.</p> <p>The report on diversity will be presented to the Committee in September 2013</p>
2	<p><b>Item 11.13/57 Draft Annual Report and Accounts 2012-13 (report ref: FRC 40/13)</b></p> <p>Executive to make the amendments the Annual Report as outlined in 6.3 and 6.4.</p> <p>(11.4)</p>	<p>Executive (by 4 July 2013)</p> <p>Complete</p>
3	<p><b>Item 14.13/60 Registrant Forecast (report ref: FRC 43/13)</b></p> <p>Policy Manager to amend the consultation document as outlined in 15.3 and 15.4</p> <p>(15.4)</p>	<p>Policy Manager (by 4 July 2013)</p> <p>Complete</p>

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2013-07-08	a	F&R	PPR	Executive summary action points list private meeting Finance and Resources Committee July 2013	Final DD: None	Public RD: None