

Finance and Resources Committee, 18 June 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

6 June 2013

Action points

Finance and Resources Committee

19 March 2013 – public meeting

	Action point (and location in the minutes)	For the attention of/ Comment on progress
1	<p>Item 11.13/33 Operations report (report ref: FRC 23/13)</p> <p>The Committee noted that the action to present the information on application processing in the same clear and transparent format as used in operational performance, had not been completed and would be actioned for the next meeting of the Committee.</p> <p>(11.3)</p>	<p>Greg Ross-Sampson (by 18 June 2013)</p> <p>Complete, please see enclosure 7 of this agenda</p>
2	<p>Item 12.13/34 Draft budget 2013-14 second review (report ref: FRC 24/13)</p> <p>The Committee requested a list of projects that did not make the budget for 2013-14 be presented at its next meeting.</p> <p>(12.6)</p>	<p>Greg Ross-Sampson (by 18 June 2013)</p> <p>Complete, please see enclosure 17 of this agenda</p>

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2013-06-06	a	F&R	PPR	Executive summary action points list private meeting Finance and Resources Committee June 2013	Final DD: None	Public RD: None