
Finance and Resources Committee 29 July 2010

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

16 July 2010.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2010-06-25	a	F&R	PPR	Executive summary action points list public meeting Finance and Resources Committee 29 July 2010	Final DD: None	Public RD: None

Action points

Finance and Resources Committee - Public meeting

17 June 2010

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	Draft annual report and accounts: Committee agreed to approve the draft, subject to amendments. (6.7)	GB	7 July 2010	Actioned. The annual report was approved by the Audit Committee on 24 June and by Council on 7 July. It was certified by the Comptroller and Auditor General on 14 July.
2	Human Resources report: Director of Human Resources to investigate reason for 255 agency days being used in March 2010 and report back. (8.6)	TH	29 July 2010	
3	Partner Manager report: Partner Manager to investigate reason for forecast of 22 arts therapist visitors in 2010-11 and report back. (9.5)	KN	29 July 2010	Actioned. Following a review of the number of programmes and Visitor requirements, the number of arts therapist visitors required has been re-forecast from 22 to 15. (See Partner Manager report on agenda for 29 July 2010).

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