
Finance and Resources Committee 19 June 2012

Actions list

Executive summary and recommendations

Attached is an actions list as agreed at the last 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

7 June 2012

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2012-06-07	a	F&R	PPR	Executive summary action points list public meeting Finance and Resources Committee 19 June 2012	Final DD: None	Public RD: None

Action points

Finance and Resources Committee

15 March 2012

	Action point (and location in the minutes)	For the attention of/ Comment on progress
1	Draft budget 2012-13: Committee agreed to recommend the budget to the Council for approval. (11.4)	Director of Finance (by 29 March 2012). Completed. The budget was approved by the Council on 29 March.
2	Five Year Plan: Committee agreed to recommend the plan to the Council for approval. (14.3)	Director of Operations (by 29 March 2012). Completed. The Five Year Plan was approved by the Council on 29 March.
3	Finance workplan: Committee agreed to recommend the workplan to the Council for approval. (15.4)	The workplan was approved by the Council on 10 May.
4	Human Resources workplan: Committee agreed to recommend the workplan to the Council for approval. (16.6)	The workplan was approved by the Council on 10 May.
5	Information Technology workplan: Committee agreed to recommend the workplan to the Council for approval. (17.5)	The workplan was approved by the Council on 10 May.
6	Registration department workplan: Committee agreed to recommend the workplan to the Council for approval. (18.5)	The workplan was approved by the Council on 10 May.
7	Project management workplan: Committee agreed to recommend the workplan to the Council for approval. (19.4)	The workplan was approved by the Council on 10 May.
8	Business Process Improvement workplan: Committee agreed to recommend the workplan to the Council for approval. (20.6)	The workplan was approved by the Council on 10 May.

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