

**Health Professions Council
Finance and Resources Committee 26 April 2007**

Actions List

Executive Summary and Recommendations

Introduction

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

3 April 2007.

| Date | Ver. | Dept/Cmte | Doc Type | Title | Status | Int. Aud. |
|------------|------|-----------|----------|---|-------------------|--------------------|
| 2007-04-03 | a | F&R | PPR | Executive summary action points list public meeting Finance and Resources Committee 26 April 2007 | Final DD: None | Public RD: None |

ACTION POINTS

FINANCE AND RESOURCES COMMITTEE
PUBLIC MEETING

21 MARCH 2007

| | Action point (and location in the minutes) | For the attention of | Action by | Comments |
|---|--|---------------------------------|------------------|--|
| 1 | 22-26 Stannary Street: Executive to confirm whether VAT incurred on project was recoverable and action this as far as possible. (1.5) | SL | Ongoing | |
| 2 | 22-26 Stannary Street: Chairman and Mr D Ross to be members of the panel which considered tenders for the project. (1.6) | Chairman/ Mr D Ross | Ongoing | |
| 3 | 22-26 Stannary Street: Single stage traditional lump sum procurement route and contract approach approved. (1.9) | MJS | Ongoing | |
| 4 | Training policy to be considered at meeting on 21 June 2007. (6.4) | LF | 21 June 2007 | |
| 5 | Annual budget: Reserves policy to be considered at future meeting. (11.5) | SL | 21 June 2007 | |
| 6 | Annual budget: One member to meet Chief Executive and Director of Finance to discuss process for budget preparation. (11.7) | MJS/SL | 31 May 2007 | Actioned. This meeting is due to be held in May 2007. |

Date
2007-04-03

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PPR

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Executive summary action points
list public meeting Finance and
Resources Committee 26 April
2007

Status
Final
DD: None

Int. Aud.
Public
RD: None

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|----|--|----|-----------------------|--|
| 7 | Annual budget: Recommended to Council for approval. (11.8) | SL | 29 March 2007 | Actioned. Annual budget was approved by Council on 29 March 2007. |
| 8 | Finance and Facilities Management workplan: To be implemented. (12.3) | SL | Ongoing to March 2008 | |
| 9 | Human Resources Strategy and Workplan: To be implemented. (13.4) | LF | Ongoing to March 2008 | |
| 10 | Information Technology Strategy and Workplan: To be implemented. (14.4) | RD | Ongoing to March 2008 | |
| 11 | Registrations Workplan: To be implemented. (15.4) | RH | Ongoing to March 2008 | |
| 12 | Projects Workplan: To be implemented. (16.5) | CP | Ongoing to March 2008 | |

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