
Finance and Resources Committee 24 April 2008

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

Background papers

None

Appendices

None

Date of paper

2 April 2008.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2008-04-02	a	F&R	PPR	Executive summary action points list public meeting Finance and Resources Committee 24 April 2008	Final DD: None	Public RD: None

Action points

Finance and Resources Committee - Public meeting

19 March 2008

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	Partner manager report: Partner Manager to check statistics on the number of partners who are awaiting training. (8.4)	YH	24 April 2008	Actioned. See Partner Manager report for meeting on 24 April 2008.
2	Budget: Future budget papers to include management commentary on significant variances in the budget. (11.4)	CM	February 2009	
3	Budget: Subject to amending the assumption on attendees at Council and committee meetings, revised budget to be presented to Council on 27 March 2008. (11.6)	CM	27 March 2008	Actioned. Budget approved by Council on 27 March 2008.
4	Fee rise 2009: Subject to outcome of consultation process, proposed rise should take effect from April 2009. (12.3)	SL	Ongoing to April 2009	The consultation period began on 14 April 2008 and is due to end on 14 July 2008.
5	Finance and Facilities Management workplan: Committee approved the workplan. (13.3)	SL	Ongoing to March 2009	

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6	Human Resources strategy and workplan: Committee agreed priorities, projects and principles and agreed to keep the document under review. (14.7)	LF	Ongoing to March 2009	
7	Information Technology workplan: Committee agreed the workplan. (15.5)	GG	Ongoing to March 2009	
8	Registrations workplan: Committee agreed the workplan. (16.3)	RH	Ongoing to March 2009	
9	Projects workplan: Committee agreed the workplan, including list of projects for 2008-9. (17.3)	CP	Ongoing to March 2009	
10	Approvals and Monitoring Department workplan: Committee agreed the workplan. (18.3)	AC	Ongoing to March 2009	
11	President's fees: Recommended to Council that <ul style="list-style-type: none"> (1) President should receive a maximum 60 days allowance for 'non-meeting' days for financial year 2008-9; (2) President should receive a maximum 60 days allowance for 'non-meeting' days for financial year 2007-8; (3) a paper on the review of Council members' fees and allowances for restructured Council to be considered by Committee on 18 September 2008. (19.6)	MJS	29 May 2008	

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