
Finance and Resources Committee 17 November 2009

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

5 November 2009

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2009-11-05	a	F&R	PPR	Executive summary action points list public meeting Finance and Resources Committee 17 November 2009	Final DD: None	Public RD: None

Action points

Finance and Resources Committee - Public meeting

15 September 2009

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	22-26 Stannary Street Ltd: Committee agreed that, following Audit Committee approval, Baker Tilly should write to HM Revenue and Customs to seek a pre-transaction ruling. (6.5)	GB	29 September 2009	Approved by Audit Committee on 29 September 2009.
2	Finance report: The Council should be asked to discuss what financial information it required and whether it required a report from the Finance and Resources Committee on its view of HPC's financial position. (7.2)	GB	7 October 2009	The Council meeting in October does not receive a report on financial information so this has been deferred to the December meeting of Council.
3	Provision of laptop computers for members: Committee agreed to recommend to Council that an allowance should be made available to Council and Committee members for the cost of purchasing a laptop for the explicit purpose of reading electronic versions of HPC papers. The Committee agreed that the points made in paragraph 12.4 should be incorporated into the paper submitted to the Council. (12.5)	GB	7 October 2009	Approved by Council on 7 October 2009.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2009-11-05	a	F&R	PPR	Executive summary action points list public meeting Finance and Resources Committee 17 November 2009	Final DD: None	Public RD: None