
Finance and Resources Committee 10 February 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

1 February 2010

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2009-12-04	a	F&R	PPR	Executive summary action points list public meeting Finance and Resources Committee 10 February 2010	Final DD: None	Public RD: None

Action points

Finance and Resources Committee - Public meeting

17 November 2009

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	Executive to explore whether it would be possible for HPC to become a registered charity and potential advantages and disadvantages. (6.5)	MJS	Ongoing	See further paper on agenda for 10 February 2010.
2	Investment manager: Executive to prepare a paper on re-tendering the investment manager role. (7.4)	GB	22 November 2010	
3	Pay policy and process: Paper to be presented to next meeting for consideration. (10.3)	TH	10 February 2010	See Human Resources Department report on agenda for 10 February 2010.
4	Partner Manager report: Future reports to compare number of Partners to HPC's requirements. (11.3)	KN	Ongoing	Actioned. See Partner Manager report on agenda for 10 February 2010.
5	Online renewals project: Executive to report on lessons learned from the project, once it had been completed. (13.6)	GRS	17 March 2010	
6	Five year plan: Further paper, taking accounts of discussion, to be presented to next meeting. (16.4)	GB	10 February 2010	The five year plan will be revised once the budget for 2010-11 has been agreed.

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