
Finance and Resources Committee 17 June 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

6 May 2010

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2010-05-06	a	F&R	PPR	Executive summary action points list public meeting Finance and Resources Committee 17 June 2010	Final DD: None	Public RD: None

Action points

Finance and Resources Committee - Public meeting

29 April 2010

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	Partner code of conduct: Committee recommended the revised code to the Council, subject to minor editorial amendments. (7.4)	KN	20 May 2010	Actioned. Approved by Council 20 May 2010.
2	Changes to absence and sickness policy and other Human Resources policies - Committee agreed to: (1) recommend to the Council the changes proposed to the absence and sickness policy, subject to amendments made in paragraph 13.3; (2) recommend to the Council the minor changes to other Human Resources policies outlined in the paper. (13.4)	TH	20 May 2010	Actioned. Approved by Council 20 May 2010.
3	Human Resources policies: Committee agreed that, subject to approval by Council, any minor changes to Human Resources policies or operational guidelines which had minimal impact on the overall running of the organisation and which were dictated by changes to legislation, statutory requirements or by operational requirements should be made by the Executive. An annual report outlining changes made would be submitted to the Committee for information. (14.3)	TH	Ongoing	Approved by Council 20 May 2010.

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2010-05-06	a	F&R	PPR	Executive summary action points list public meeting Finance and Resources Committee 17 June 2010	Final DD: None	Public RD: None