

Finance and Resources Committee, 10 September 2013

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

29 August 2013.

Action points

Finance and Resources Committee

18 July 2013 – public meeting

	Action point (and location in the minutes)	For the attention of/ Comment on progress
1	<p>Item 7.13/77 Human Resources report (report ref: FRC 53/13)</p> <p>Director of Human Resources to present the employee diversity report 2012-13 at the meeting of the Committee on 10 September 2013.</p> <p>(7.3)</p>	<p>Director of Human Resources (by 10 September 2013)</p> <p>Complete. The employee diversity report 2012-13 report is included as an item to note on this agenda.</p>
2	<p>Item 11.13/81 Fees Increase calculations (report ref: FRC 57/13)</p> <p>Executive to present the findings of the internal review at the meeting of the Committee on 10 September 2013.</p> <p>(11.10)</p>	<p>Chief Executive</p> <p>Complete, included in this agenda.</p>

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2013-09-10	a	F&R	PPR	Executive summary action points list Finance and Resources Committee September 2013	Final DD: None	Public RD: None