

MATTERS ARISING

EXECUTIVE SUMMARY AND RECOMMENDATIONS

INTRODUCTION

85.4 Approval of Minutes

Minutes amended as requested

87.7 LISA Reporting

Work is continuing to enhance the reporting and making the system easier to audit. BDO Stoy Hayward have indicated that they will be testing the auditability again before the end of the year and provide us with more details of their requirements in advance.

93.4 Legal process costs

Financial implications are being ascertained with changes to the processes to be brought into the budget for 2005/6.

DECISION

This paper is for information only. No decision is required.

BACKGROUND INFORMATION

None

RESOURCE IMPLICATIONS

None

FINANCIAL IMPLICATIONS

None

BACKGROUND PAPERS

None

APPENDICES

None