
Finance and Resources Committee 19 June 2008

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

Background papers

None

Appendices

None

Date of paper

2 May 2008.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2008-05-02	a	F&R	PPR	Executive summary action points list public meeting Finance and Resources Committee 19 June 2008	Final DD: None	Public RD: None

Action points

Finance and Resources Committee - Public meeting

24 April 2008

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	Criminal records checks for employees recruited for the Fitness to Practise department: Committee to receive a copy of legal advice obtained by the Executive. (7.4)	LF	19 June 2008	See paper on agenda for 19 June 2008.
2	Invoice/Purchase order signatories update and bank mandate update: Committee agreed that: (1) Mr Clegg should be added as a signatory for purchase orders and invoices over £25,000; (2) Mr Clegg should be added to list B on the bank mandate, to sign cheques over £25,000. (11.3)	SL	19 June 2008	Actioned.
3	Management accounts: Committee agreed that a more detailed analysis of legal expenses and disbursements should be provided to the next meeting. (14.4)	CM	19 June 2008	

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