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Finance and Resources Committee 6 September 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**

2 August 2010.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2010-08-02	a	F&R	PPR	Executive summary action points list public meeting Finance and Resources Committee 6 September 2010	Final DD: None	Public RD: None

## Action points

### Finance and Resources Committee - Public meeting

29 July 2010

	<b>Action point (and location in the minutes)</b>	<b>For the attention of</b>	<b>Action by</b>	<b>Comments</b>
1	<p>Finance Report:</p> <p>Committee agreed that the management accounts should show the expected out-turn for the end of the financial year.</p> <p>(6.7)</p>	GB	6 September 2010	A six month reforecast of the year end position is due to be prepared in September and will be available at the Committee's next meeting on 22 November 2010.
2	<p>Equality and Diversity annual statistics – employees and partners:</p> <p>Committee noted that some of the data (for example, age ranges) was divided differently for employees and partners. The Committee agreed that the Executive should ensure that the data was presented consistently in future reports.</p> <p>(12.2)</p>	TH	Ongoing from July 2011	

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