

ACTION POINTS

FINANCE AND RESOURCES COMMITTEE
PUBLIC MEETING

8TH FEBRUARY 2006

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	Re-appointment process for Partners to be submitted to Council on 1 March. (Public minutes, 7.5)	LM	1 March 2006	
2	Equality and Diversity Scheme to be submitted to Council on 1 March. (Public minutes, 9.6)	MJS	1 March 2006	Considered at Council on 1 March 2006 - revised paper to be considered at Council on 11 May
3	Address Fitness to Practise, International Registration and Communications as first priority for Equality and Diversity Scheme. (Public minutes, 9.7)	Executive Management Team	Ongoing	Draft timetable for implementation of Scheme to be considered at Council on 11 May
4	Revised draft Strategic Intent document to be submitted to Council on 1 March. (Public minutes, 10.3)	MJS	1 March 2006	Approved at Council on 1 March 2006 - to be reviewed following Foster and Donaldson reviews
5	International Scrutiny Fees - Identify all direct and indirect costs, forecast inflation and seek information on method used by other regulators. (Public minutes, 11.4)	SL/ Finance Department	30 March 2006	Further paper included on Finance and Resources Committee agenda for March 2006
6	Accountant members of Finance and Resources Committee and Audit Committee should observe their counterpart's committee meetings. (Public minutes, 13.5)	CB	1 March 2006	Implemented - see paper included on Finance and Resources Committee agenda for March 2006

Date
2006-02-24

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Dept/Cmte
F&R

Doc Type
PPR

Title
Action points list Finance and Resources Committee public meeting February 2006

Status
Final
DD: None

Int. Aud.
Public
RD: None