
Finance and Resources Committee 31 July 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

23 June 2008.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2008-06-23	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 19 June 2008

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	Draft annual report and accounts 2007-8: Committee agreed to approve draft annual report and accounts. (6.7)	SL	3 July 2008	Actioned. On 26 June 2008, the Audit Committee made several amendments to the report and accounts. On 3 July 2008, the Council approved the report and accounts. The report was sent to the Privy Council Office to be laid in Parliament.
2	Information and Consultation of Employees Regulations: Committee agreed that employees should be asked to vote on whether or not to progress a pre-existing agreement based on level of interest. A vote of more than 25% of employees to show interest would trigger the start of negotiations on an agreement. (13.6)	LF	17 November 2008	A presentation was made to the all employee meetings on 8 July 2008. An email was sent to all employees asking them to vote. The voting period closed on 22 July 2008. See also the Human Resources Department report on the agenda for 31 July 2008.
3	Equality and Diversity Scheme – Human Resources employee and partner actions: (1) noted the human resources action points and	LF	31 July 2008	

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	<p>action taken to date; (2) approved the introduction of a revised equality and diversity monitoring form for partners and employees, subject to amendment that completion of the form should be compulsory and the form should be amended to include a category for individuals who preferred not to answer each question. (14.5)</p>			
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