

**ACTION POINTS**

**FINANCE AND RESOURCES COMMITTEE**  
**PUBLIC MEETING**

**21ST NOVEMBER 2005**

|   | <b>Action point<br/>(and location in the minutes)</b>  | <b>For the<br/>attention of</b> | <b>Action by</b> | <b>Comments</b>                   |
|---|--|---------------------------------|------------------|-----------------------------------|
| 1 | Revised investment policy should replace existing policy from 21 November 2005<br>(Public minutes, 10.3)   | SL                              | 21 Nov 2005      | Implemented with immediate effect |
| 2 | Subject to amendments discussed, revised reserves policy should replace existing policy from 21 November 2005<br>(Public minutes, 11.5)          | SL                              | 21 Nov 2005      | Implemented with immediate effect |
| 3 | Subject to the amendments discussed, section 31 of the Employee Handbook be approved with effect from 21 November 2005<br>(Public minutes, 12.6) | LF/SL                           | 21 Nov 2005      | Implemented with immediate effect |

Date  
2006-01-17

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Dept/Cmte  
F&R

Doc Type  
PPR

Title  
Action points list Finance and  
Resources Committee public  
meeting November 2005

Status  
Final  
DD: None

Int. Aud.  
Public  
RD: None