
Finance and Resources Committee 7 September 2011

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

11 July 2011

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2011-07-11	a	F&R	PPR	Executive summary action points list public meeting Finance and Resources Committee 7 September 2011	Final DD: None	Public RD: None

Action points

Finance and Resources Committee - Public meeting

21 June 2011

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	Partner Manager report: Following completion of Partner self-assessment reappointment reviews for the financial year 2011-12, the Executive would conduct an analysis of the self-assessment process. (8.4)	Partners Department/ Fitness to Practise Department	Spring 2012	
2	Operations report: The Committee noted that a more detailed report on the recent disaster recovery/business continuity exercise would be submitted to the next meeting as part of the Operations report. (10.6)	GRS	7 September 2011	See separate paper on agenda for today's meeting.
3	Draft annual report 2011-12: The Committee noted that, for future reports, more could be done to make the figures understandable to registrants and stakeholders. For instance notes could be added to explain the phrases: 'intangible assets' (software); and 'taxable income' (to explain that this is in respect of investments). (11.6)	GB	Development of 2012 annual report	
4	Expenses policies: The Committee recommended that the Council agree the amended expense policies, subject to consideration of the changes in paragraph 13.5, and minor editing changes, at its meeting of 7 July 2011. (13.6)	GB	7 July 2011	The amended policies were approved by the Council on 7 July 2011 and took effect on 1 September 2011.

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5	Partner complaints procedure: The Committee recommended that the Council approve the revised Partner complaints policy at its meeting of 7 July 2011. (14.3)	TH	7 July 2011	The revised policy was approved by the Council on 7 July 2011.
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