ACTION POINTS INVESTIGATING COMMITTEE – 12 FEBRUARY 2008

	Action point (and location in the minutes)	For the attention of	Action by (date)	Outcome
1.	PKF Audit Report The audit report to be presented to the April forum. From 12 February 2008 public minutes 4.2	KE, SR	10 April 2008	Complete Paper to forum
2.	Feedback from Panel Chairs Director of FtP to seek feedback from panels on the impact of changes as part of a wider review of processes planned for 2008 - 2009. From 12 February 2008 public minutes 6.2	KE	Ongoing	Process is ongoing and will develop throughout 2008 -2009
3.	Consistency of message amongst stakeholders Committee members had noticed that union representatives were not delivering a consistent message to registrants. Committee members to provide examples of to Director FtP when they occur. <i>From 12 February 2008 public</i> <i>minutes 6.9</i>	The Committee	Ongoing	Ongoing Members to update Director FtP when incidents come to light.

Dept/Cmte SEC **Status** Draft DD: None Int. Aud. Public RD: None