

Finance and Resources Committee 27 January 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

13 December 2010

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2010-12-13	a	F&R	PPR	Executive summary action points list public meeting Finance and Resources Committee 27 January 2011	Final DD: None	Public RD: None

Action points

Finance and Resources Committee - Public meeting

22 November 2010

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	Investment update and portfolio diversification - Committee agreed that: (1) Rensburg Sheppards should continue as HPC's professional fund manager; and (2) HPC's investment portfolio should be diversified, as recommended in the paper. (7.6)	GB	27 January 2011	See further paper on agenda for 27 January 2011.
2	Bank mandate signatory update: Committee agreed the revised bank mandate signatory/approval list, to take immediate effect. (12.4)	GB	22 November 2010	

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