

## Finance and Resources Committee 31 January 2013

### 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**

10 January 2013

## Action points

### Finance and Resources Committee

20 November 2012 – public meeting

|   | <b>Action point<br/>(and location in the minutes)</b>   | <b>For the attention of/<br/>Comment on progress</b>   |
|---|---|--|
| 1 | <p><b>Partner Manager report</b></p> <p>Approved Mental Health Professionals partners recruitment. Committee asked the Executive to check whether appropriately trained occupational therapists had been invited to apply.</p> <p>(8.4)</p> | <p>Teresa Haskins<br/>(by 31 January 2013).</p> <p>Completed.</p>  |
| 2 | <p><b>Information Technology strategy</b></p> <p>Committee agreed to recommend the policy to the Council for approval.</p> <p>(11.4)</p>  | <p>Guy Gaskins<br/>(by 4 December 2012)</p> <p>Completed. The policy was approved by the Council on 4 December 2012.</p> |

| Date       | Ver. | Dept/Cmte | Doc Type | Title   | Status            | Int. Aud.          |
|------------|------|-----------|----------|---|-------------------|--------------------|
| 2013-01-10 | a    | F&R       | PPR      | Executive summary action points list private meeting Finance and Resources Committee January 2013 | Final<br>DD: None | Public<br>RD: None |