

Finance and Investment Committee
PUBLIC Session

Action Ref No	Action	Action Owner	Status	Expected Date of Closure	Date Action Closed	Commentary
MEETING HELD 10 November 2015						
FIC-20151110-001	Estates Strategy: Members to be provided with more details on the long term plans for work relating to the Estates Strategy to allow them greater oversight of the progress against the plan and how the plan relates to the overall work.	CS Billy Gordon	Open	08 February 2016		Agenda item 08/02. PROPOSE CLOSED
FIC-20151110-002	Financial Reporting: use of 'unidentified savings' in the report to be reviewed and improved language used.	Janet Murray	Note	Note		
FIC-20151110-003	Capital Spend Projects: List of projects that have been identified as suitable for alternative spends if there is any slippage in the Capital Spend to be presented to Members for consideration.	CS Billy Gordon	Open	08 February 2016		Listed in Appendix 2 of Agenda item 4.1 08/02 PROPOSE CLOSED
FIC-20151110-004	C3: Assurance to be provided to Members that the original business case has been revisited to ensure the anticipated savings are on track.	Janet Murray	Open	08 February 2016		

NOT PROTECTIVELY MARKED

FIC-20151110-005	Redeployment Pool: Members to be assured the redeployment pool is being fully utilised and an assurance to be provided that all available resources are being best used.	Martin Leven/John Gillies	Open	08 February 2016		ML to work with John Gillies to provide evidence the redeployment pool is being effectively used. PS 29/01: work ongoing
FIC-20151110-006	ICT Futures Strategy: Members to be provided with a draft of the ICT Futures Strategy. Clarity to be provided on the timeline for the development and Approval of this Strategy.	Martin Leven	Open	08 February 2016		Also raised as actions and discussed at ICT Scrutiny Forum 12 th November. PS 29/01: work ongoing
FIC-20151110-007	Charging for Shared Residential Accommodation: Revised justification for charging rate on basis of original case to be circulated to Members to allow them to make a decision in relation to the charging.	CS Billy Gordon	Open	08 February 2016		14/12: Information circulated to F&I Members. On agenda 08/02 PROPOSE CLOSED
FIC-20151110-008	Member consultation on proposed disposals: Summary of consulted Member's views to be provided in future papers to allow other Members to take this into account when making decisions.		Note			
FIC-20151110-009	Estates Disposals: List of remaining properties identified for disposal to be provided to Members for consultation.	CS Billy Gordon	Open	08 February 2016		PS 29/01: included in agenda item 14.4 PROPOSE CLOSED

MEETING HELD 29 September 2015

NOT PROTECTIVELY MARKED

FIC-20150929-001	Capital Programme, profile of spend: table to be provided showing the spend profile (percentage of spend) which will allow tracking and monitoring throughout the year and allow for any adjustments to be promoted if appropriate.	Susan Mitchell	Closed	10 November 2015	10 November 2015	PS 26/10: Percentage of spends incorporated in future reports.
FIC-20150929-002	IT Strategy: All Members to be given sight of the draft IT Strategy.	Martin Leven	Closed	10 November 2015	10 November 2015	To go to ICT Governance and Assurance forum first. PS 26/10: On agenda 10/11, PROPOSE CLOSE
FIC-20150929-003	ICT Progress and Strategy Update: Completion dates to be reviewed and updated if appropriate. Any changes to be highlighted to Members for noting.	Martin Leven	Closed	10 November 2015	10 November 2015	Any future changes to completion dates to be highlighted as a matter of course with explanation of change. PS 26/10: This will be shared at the most appropriate forum.

*Closed actions will be noted and monitored a Closed Rolling Action Log.
End.*