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SPA Resources Committee

Rolling Action Log

Action No	Action	Action Owner	Status	Expected Date of Completion	Update/Comments
MEETING HELD 13 MARCH 2025					
RES-20250313-001	Transformation: Report to be considered at committee which gives details of how PS will demonstrate how budgeted transformation spend is aligned to the strategic plan so that key projects such as Operating Model, Estates Planning & Workforce Planning are all reflected and the associated spend tracked. Early sight of details of this strategic oversight to be available at this committee in approximately 3 months.	DCC Bex Smith	OPEN	17 June 2025	05/06: Agenda item 4 at June Committee. PROPOSE TO CLOSE
MEETING HELD 13 FEBRUARY 2025					
RES-20250213-002	Benefits Realisation Committee Reporting: As per timeline given by DCC Connor on 13/2 (c. 6 months) the re-designed benefits realisation reports to be considered by the committee.	DCC Bex Smith	OPEN	13 August 2025	ACTION NOT DUE

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	Reports to provide this committee with evidence of how benefits are tracking against Business Cases and demonstrate how the organisation is benefiting from investments that have been made.				
RES-20250213-003	Oversight of Change: Report on benefits over the past 3-5 years to be considered by this committee to show the evolving picture and to see the cumulative improvements and impact which will demonstrate improvements.	DCC Bex Smith	OPEN	17 June 2025	05/06: Agenda item 4 at June Committee. PROPOSE TO CLOSE
RES-20250213-004	Oversight of Change: Future reporting to include visibility of the actual costs to date against the approved Business Case. Existing internal reporting to be adapted for the non-exec audience.	DCC Bex Smith	OPEN	17 June 2025	05/06: Agenda item 4 at June Committee. PROPOSE TO CLOSE
MEETING HELD 18 DECEMBER 2024					
RES-20241218-001	Budget management: Opportunity to be arranged to give Members understanding of the established processes and controls to ensure robust budget management and to provide assurance in respect of how budget holders are held to account for delivery.	Deborah Christie, Governance Support Officer	OPEN	17 June 2025	18/12: To be considered as part of the planning for the committee development day which will take place Q1 2025/26. 05/06: Topic of discussion at Committee Development Day. PROPOSE TO CLOSE

End.

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