



SPA Resources Committee
Rolling Action Log

Action No	Action	Action Owner	Status	Expected Date of Completion	Actual Date of Closure	Update/Comments
MEETING HELD 15 NOVEMBER 2023						
RES-20231115-001	DCC Attendance at future committees: SECU to provide confirmation of which senior operational colleague/s will attend future committee meetings and additional budget monitoring meetings. This aims to provide Members with operational insight to support committee scrutiny and oversight of financial planning.	Strategic Engagement	ON GOING	19 December 2023 20 February 2024		14/12/23 – Action Ongoing 19/12/23 - An ACC will attend Resources Committee meetings going forward to provide valuable operational perspectives and insights. Strategic Engagement colleagues will coordinate and communicate ACC attendance given this will vary depending on availability and agenda. PROPOSE FOR CLOSURE

OFFICIAL

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RES-20231115-002	Financial Monitoring Report: Future reports to include further focus on the impact assessment of savings plans.	Patrick Brown, Head of Finance	ON GOING	19 December 2023 20 February 2024		14/12/23 – Finance alongside operational colleagues are developing the reporting mechanisms and will report at next RC. 08/02/24 – Report has now been updated and table is included. PROPOSE FOR CLOSURE
RES-20231115-003	Financial Monitoring Report: Future reports to show the impact of deferred activity.	Patrick Brown, Head of Finance	ON GOING	19 December 2023 20 February 2024		14/12/23 – This will continue to be communicated through the budget preparation papers. 08/02/24 – Report has now been updated and table is included. PROPOSE FOR CLOSURE
RES-20231115-004	Benefits Reporting: Refresh of benefits reporting required to clearly show how benefits are being monitored, recognised and realised in practice.	Andrew Hendry, Chief Digital Operational Officers	OPEN	Q1 2024/25 date tbc		Work ongoing. PROPOSE ONGOING

End.