

FIRE AUTHORITY
POLICY AND
RESOURCES
COMMITTEE

Minutes - Action Log

This is the updated action log as at 9 December 2020 and captures the actions arising from the most recent Policy and Resources Committee meetings and updates Members on the progress on compliance in delivering the necessary actions.

MINUTES FROM THE SEPTEMBER COMMITTEE 2018					
Minute No.	Report Title	Action to be taken by	Action	Comments	Status
75.	TREASURY MANAGEMENT POLICY AMENDMENT – INVESTEMENTS	M Warren	Members felt that it would be beneficial to invite Link Asset Services to Committee to discuss the options.	M Warren to arrange. Update 17/12/20 - Deferred until COVID-19 restrictions ease.	Complete

MINUTES FROM THE JULY COMMITTEE 2020					
Minute No.	Report Title	Action to be taken by	Action	Comments	Status
145.	AUDIT PROGRESS REPORT	M Warren	The Deputy Chief Executive explained that he would raise with finance colleagues why the generic ID had not been deleted.	Resolved.	Complete
		Chairman	The Chairman explained that he would remind all Members of the Fire Authority to complete declaration forms were required.	Members reminded at the Authority meeting in October 2020.	Complete