

Finance Committee – Outstanding Actions

Item	Date	Item and Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
1	6 June 2017, item 14	<p><u>Departments being charged for their use of the Comptroller's Department's services</u></p> <p>The Chairman asked for a report to the Committee during Autumn 2017, setting out proposals for an internal charging mechanism for legal services, for implementation in 2018/19, and potentially for other centrally provided services.</p>	Chamberlain and Comptroller and City Solicitor	Autumn 2017	Work is underway to explore possible internal charging mechanisms for central services, using legal services as the pilot area. Findings to be reported to November's Finance Committee.
2	6 th June 2017, Item 11	<p><u>Agilisys' Apprenticeship Roles</u></p> <p>The Chamberlain explained that around 50% of this target had been reached. The Committee agreed that a report on this matter should be submitted to the IT Sub-Committee.</p>	Chamberlain	IT Sub Committee next meets on 18 September 2017.	
3	2 May 2017, Item 16	<p><u>Central London Forward CESI Programme</u></p> <p>Members asked for further information regarding the risk in relation to the loss of ESF Funding for the Central London Forward CESI Programme.</p>	Chamberlain	July 2017	At the time of publishing the agenda, this issue is still being discussed with the Greater London Authority. A report is expected to be submitted to the Committee's September 2017 meeting.
4	31 Jan 2017, Item 12	<p><u>Corporate Purchase Cards</u></p> <p>A report to be provided in one year's time to provide an update on progress with reducing the number of rarely-used Purchase Cards and in reducing the use of purchase cards for expenses.</p>	Chamberlain	January 2018	A report will be provided in January 2018.

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5	31 January 2017	<u>2016/17 City Fund and Pension Fund and Bridge House Estates Financial Statements</u> Members noted that the Actuarial update on market valuations could be provided before the next pension fund valuation.	Chamberlain & Town Clerk		Actuarial report circulated with the minutes of the meeting of 25.7.17