

FINANCE GRANTS OVERSIGHT AND PERFORMANCE SUB-COMMITTEE - Outstanding Actions
JANUARY 2020 update

Items from meeting held 21 January 2020		
ITEM	Action	Target date
3. MINUTES: MATTERS ARISING	Benefits in Kind Policy Review to be brought to committee.	<i>TBC</i>
4. CGP AND CGU UPDATES AND NEXT STEPS	Proposed updates to TORs to be brought to Finance Committee at next meeting	<i>18 February 2020</i>
	Community Infrastructure Levy Neighbourhood Fund report process and reporting framework, and how funds would be allocated, to be brought to committee.	<i>COMPLETED</i> <i>20 April 2020</i>
12. ANY OTHER BUSINESS	City Bridge Trust and the Department of Open Spaces to further consider comments from Deputy Chairman with respect to green spaces.	<i>TBC</i>

Items from meeting held 12 November 2019		
ITEM	Action	Target date
5. WORK PROGRAMME	Annual Report for Resource Allocation Sub-Committee to be brought to Finance Grants Oversight and Performance Sub-Committee.	<i>20 April 2020</i>
12. BENEFITS IN KIND REPORTING	Benefits in Kind – officers to follow up with bursars involved with schools to ensure appropriate data is supplied for Benefits in Kind; officers to follow up with all Departments where full returns had not been made.	<i>Ongoing</i>
13. PRESENTATION: CHARITIES REVIEW UPDATE	Regarding the governance plan, any recommendations will be presented first to the Sub-Committee, prior to being presented to Finance Committee and Policy & Resources.	<i>Ongoing</i>