

**FINANCE GRANTS OVERSIGHT AND PERFORMANCE SUB-COMMITTEE - Outstanding Actions**  
January 2021 update

Items from meeting held 22 September 2020		
<b>ITEM ON AGENDA</b>	<b>Action</b>	<b>Target date</b>
<b>4. OUTSTANDING ACTIONS</b>	Terms of Reference to be clarified at next meeting (with particular reference to 'Performance' in sub-committee name.)	<i>19 January 2021 Town Clerk</i>
<b>5. CGP AND CGU UPDATE REPORT</b>	Members to receive further information relating to the database, including the procurement exercise, costing and budget	<i>19 January 2021 Head of CGU</i>
<b>9. BENEFITS IN KIND REPORTING – INTERIM UPDATE</b>	List of BIK to be updated to ensure accurate reflection of BIK for Mansion House and CCC	<i>19 January 2021 Head of CGU</i>
<b>11.UPDATE REPORT ON CORPORATE CHARITIES REVIEW</b>	Verbal update to be brought to Sub-Committee in January 2021	<i>19 January 2021 Chief Grants Officer &amp; Director of CBT</i>
	Full report to be brought to Sub-Committee in September 2021	<i>21 September 2021 Chief Grants Officer &amp; Director of CBT</i>

Items from meeting held 21 January 2020		
<b>ITEM ON AGENDA</b>	<b>Action</b>	<b>Target date</b>
<b>12. ANY OTHER BUSINESS</b>	City Bridge Trust and the Department of Open Spaces to further consider comments from Deputy Chairman with respect to green spaces.	<i>Ongoing Chief Grants Officer &amp; Director of CBT</i>

Items from meeting held 12 November 2019		
<b>ITEM ON AGENDA</b>	<b>Action</b>	<b>Target date</b>
<b>12. BENEFITS IN KIND REPORTING</b>	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 Head of CGU</i>
<b>13. PRESENTATION: CHARITIES REVIEW UPDATE</b>	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 Chief Grants Officer and Director of CBT</i>