

Bridge House Estates Board – Outstanding Actions, November 2022

Status Key

Green = Complete, **Amber** = In progress, **Red** = Not yet started

Item	Date	Action	Officer Responsible	Target Completion Date	Actual Completion Date	Progress Update	Status
1.	13 September 2022	A report regarding the public protection study on feasible options for physical suicide prevention measures on the five Bridges to be brought to the Board.	Simon Latham/Milly Ehren	February 2023	-	<u>Nov 2022:</u> A draft report has been received from the consultants undertaking the project and officers are currently providing comments on the draft. The final report will be presented to the Policy & Resources Committee, Police Authority Board and BHE Board in January 2023 and February 2023.	
2.	27 April 2022	The Chamberlain, in conjunction with the City Surveyor to consider the required accounting treatment for the new 153 lease over Adelaide House, 1-5 Adelaide place and new lease over 226 Tower Bridge Road.	Nick Gill/ Karen Atkinson	2022	-	<u>Nov 2022:</u> Discussions taken place to agree treatment of lease premiums. Treatment of 226 Tower Bridge Road agreed. Final details for the Adelaide House lease transaction are expected to be available this calendar year.	

						Sep 2022: Lease premiums for both properties to be reported to the Board at a future meeting.	
3.	16 February 2022	Present report to the BHE Board reviewing the charity's operational Treasury arrangements with the City Corporation.	Karen Atkinson	September 2022	-	<p>Nov 2022: Due to the bespoke nature of finance system currently in operation, this will be included in the specification for the Enterprise Resource Planning (ERP) system, with options further considered alongside that project ahead of its implementation, expected in 2024.</p> <p><i>* To be taken off outstanding action list for next meeting, pending substantive update on the ERP project.</i></p>	
4.	24 November 2021	Review of Transitional Investment Strategy Statement	Karen Atkinson/ Simon Latham	December 2022	-	Oct 2022: Further consideration of the draft at the Board's Strategic Away Half-Day. ISS to be presented to the BHE Board for decision in February 2023.	