

## FINANCE COMMITTEE – Action Tracker – February 2024

Items from meeting held 16 May 2023		
ITEM	Action	Officer and target date
<b>12. RISK MANAGEMENT UPDATE</b>	The Committee to receive a report on the Markets Co-Location Programme, once the Project Governance Review has concluded.	City Surveyor Spring 2024

Items from meeting held 8 November 2023		
ITEM	Action	Officer and target date
<b>15. TARGET OPERATING MODEL – FINAL REPORT</b>	Include information on the savings achieved by the TOM in the budget monitoring report	Financial Services Director – February 2024
	Draw out information on the total unachieved permanent savings in the budget setting report	Financial Services Director – February 2024

Items from meeting held 12 December 2023		
ITEM	Action	Officer and target date
<b>7. CWP Funding Strategy</b>	Include greater visibility of all projects, both those within funding strategy and outliers, in budget papers	Financial Services Director – include in 2024/25 Budget Reports – February 2024

Items from meeting held 23 January 2024		
ITEM	Action	Officer and target date
<b>6. DRAFT PUBLIC MINUTES OF THE PROJECTS AND PROCUREMENT SUB-COMMITTEE</b>	Consider the scheduling of Projects and Procurement Sub-Committee meetings	Town Clerk - May

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Other items		
ITEM	Action	Officer and target date
<b>REVIEW OF THE FINANCIAL REGULATIONS</b>	<p>The next review of the regulations will be undertaken early in 2024, to pick up any further changes required, with the outcome being reported to the Finance Committee in the Spring of 2024.</p> <p>Training in the new Regulations would be offered as part of the Member Development Programme.</p>	<p>Chamberlain – May 2024</p> <p>Chamberlain – Spring 2024</p>