

**RECORD OF OPEN DECISIONS****FINANCE AND MANAGEMENT COMMITTEE**

At the Meeting of the Finance and Management Committee held on Thursday, 18th March 2010, the following decisions were taken.

Urgent decisions or those exempt from call-in are indicated in the third column of the table. These decisions cannot be called in and are effective immediately.

All other decisions may be called in until 5.00 p.m. on Friday 26th March 2010.

A request to call in a decision must be made by at least three Members, including at least one Member of the controlling group. The request must be made in writing to the Chief Executive<sup>1</sup>.

If no request to call in a decision is received within this time limit then the decision becomes effective immediately.

<b><u>Agenda Item No.</u></b>	<b><u>OPEN REPORTS</u></b>	<b><u>Urgent/ Call-in Exempt</u></b>
7.	<p><b><u>AGENDA ITEM</u></b> PARLIAMENTARY ELECTION</p> <p><b><u>DECISION:</u></b> (1) That the Committee approves the list of designated polling places for the forthcoming Parliamentary Election.  (2) That staff involved in the election be granted leave with pay at the discretion of the Chief Executive.</p>	
8.	<p><b><u>AGENDA ITEM</u></b> RISK MANAGEMENT – UPDATED POLICY STATEMENT AND STRATEGY</p> <p><b><u>DECISION:</u></b> That the updated Risk Management Policy Statement and Strategy, as set out in the report be approved.</p>	
9.	<p><b><u>AGENDA ITEM</u></b> AUDIT SUB-COMMITTEE</p> <p><b><u>DECISION:</u></b> That the Minutes of the Audit Sub-Committee Meeting held on 24th February 2010 are received and any recommendations contained therein are approved and adopted.</p>	
10.	<p><b><u>AGENDA ITEM</u></b> JOINT CONSULTATIVE COMMITTEE</p> <p><b><u>DECISION:</u></b> That the Minutes of the Joint Consultative Committee Meeting held on 4th February 2010 are received.</p>	

11.	<b><u>AGENDA ITEM</u></b> WORK PROGRAMME	
	<b>DECISION:</b> That the Committee receives the updated work programme.	

DATED: 19th March 2010

Chief Executive

- 1 Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.
- 2 NOTE – this gives an outline of the committee decision for call-in purposes but it does not necessarily reflect the final wording for minute purposes.
- 3 Insert both the agenda item number and its heading.