

**TABLE OF ACTIONS FROM
FINANCE COMMITTEE (FC) MEETING
HELD ON 24th JULY 2020**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
FC(20)86	Q2 Operational Plan Update – To defer discussion of the Q2 Operational Response to the next Finance Committee meeting (24th July 2020).	HT/ SW		Complete: Included on agenda for August 2020 meeting
FC(20)99	Liability for Construction Costs - To clarify the position with regard to respective liability on the part of the HB and contractors for costs arising through delays in construction associated with the implementation of social distancing measures in the Capital Financial Management paper which will be reviewed at the Finance Committee meeting on 26th August 2020.	HT/ ER	August 2020	Complete: Position included in Capital Financial Management paper
FC(20)101	Investment in Digital Programme Plan - Regular reports to be provided to Finance Committee to allow scrutiny of the financial benefits realised through HB investment of resources to support the Digital Programme Plan.	HT		Complete: Included in Committee Workplan as a quarterly report.
FC(20)102	Contracts Value for Money Framework - Examples of the application of the Review Framework to be included in future assessments of the HB's contractual commitments presented to the Committee in order to demonstrate effectiveness in assuring quality and VfM in HB contracts.	SA		Complete: Incorporated into future reporting template.