

**TABLE OF ACTIONS FROM
FINANCE COMMITTEE (FC) MEETING
HELD ON 25th JUNE 2020**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
FC(20)82	Finance Committee Self-Assessment of Effectiveness 2019/20 – To include a review of progress of actions arising from the outcomes of the self-assessment exercise 2019/20 in the Committee’s work plan (as a bi-annual agenda item).	SW		Completed (included in the Committee’s Work plan 2020/21)
FC(20)83	Financial Performance Report M2 – To include a preliminary consideration of the impact and associated risks to HB spend of EU exit, and HB investment as agenda items for the next Finance Committee meeting (24th July 2020).	RH		Completed (HB Investment deferred to August 2020 meeting)
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		Deferred to August 2020 meeting