

Not Protectively Marked

No	Para	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	80.2	13/06/13	Ill health pensions	The Authority noted the recommended BTP review of the current ill health pension policy and rules in place and that this should be reported to the Appointments and Remuneration Committee.	MN	12 November 2013	LP has confirmed the information requirement with Paul Jackson. Paper being prepared for A&RC meeting
2	87.1	13/06/13	Pension Strategy	Further work to take place to develop the options debated and explore the points of clarification raised.	LP	November meeting	Deferred to December meeting
3	25.1	26/09/13	Chief Executive's Report	The value of the contracts signed to be listed for completeness in future reports.	AF	From November meeting	Completed
4	32.1	26/09/13	2014/15 Budget	The first year of the MTFP to be remitted to the Finance Committee for scrutiny before coming back to the Authority for approval in December as the 2014/15 budget.	LP	November Finance Committee	Complete: On the Finance Committee agenda for the 22 November meeting

Key:

AF Andrew Figgures
 LP Liz Pike
 MN Mark Newton

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