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Agenda item 2 - Outstanding actions from previous Finance Committee meetings							
No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	34/2015	24/7/2015	BTPA Qrt1 update - PSA Charges	BTPA to circulate to the Committee the results of the 14/15 wash-up charges and their impact on each PSA	CV	October'15	Included within Item 3
2	34/2015	24/7/2015	BTPA Qrt 1 update - use of reserves	BTPA to present to the next Committee guidance on the use of reserves and defraying overspend via the wash-up charges	CV	October'15	Complete.
3	35/2015	24/7/2015	BTP Qrt1 update	The Authority Finance Director to review the spend profiles before they are presented to the Committee in order to provide the required assurance.	CV & FA	October'15	Complete.
4	37/2015	24/7/2015	Budget Movement Reconciliation	The Finance Director and Chief Executive to review the paper and provide feedback to the Committee prior to recommending the paper for approval by the Authority.	CV & AF	October'15	Complete.

Key:

AF Andrew Figgures
 DB Dominic Booth
 FA Francesca Annetta
 SD Simon Downey
 CV Charlotte Vitty

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