

Not protectively marked

Agenda item 2 - Outstanding actions from previous Finance Committee meetings							
No	Ref	Date	Topic	Action/Paper	Owner	Due Date	Outcome
1	46/2015	15/10/2015	BTPA Qrt1 update - Debtors	Debtors Position - Members to receive an update to confirm that the age profile had been cleared by next Committee.	CV	November'15	Update to be provided at the meeting.
2	46/2015	15/10/2015	BTPA Qrt1 update - wash-up charges	Wash-up Charges - Committee to consider charges at the next Committee.	CV	November'15	See Item 5 on the agenda.
3	46/2015	15/10/2015	BTPA Qrt1 update	BTPA's budget - Full Authority to consider BTPA Executive's ability to deal with unbudgeted projects such as Finance Review, etc	CV	November'15	See Item 3 on the agenda.
4	50/2015	15/10/2015	MTFP	Strategic Options - The Full Authority to consider the discussion on strategic options not funded by the 0% baseline budget.	CV & AF	November'15	Complete

Key:

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

Not protectively marked