

Report to the Board

15 January 2015



Title: Outstanding Issues

Report of: Managing Director

Purpose of Report

1. To inform the Board of outstanding issues for which it has requested further reports.

Background

2. From time to time, the Board requests further information at a later date on a particular issue it has considered.
3. In order for the company to be seen as being open and transparent, a quarterly report of any outstanding issues will be presented to the Board for information.
4. The report gives details of when the issue was considered by the Board and the date members can expect a further report.
5. A number of issues are also referred to the appropriate committee.

Outstanding Issues

6. The following issues are currently outstanding: -

| Title | Date considered by Board / Committee | Report to Board / Committee |
|------------------------------|--------------------------------------|---|
| Review of Directors payments | January 2010 | Managing Director to discuss with Council |

Link to Values

7. This report relates to the company value of being honest, accountable and transparent.

Equality and Diversity Implications

8. Implications will be addressed separately in outstanding reports.

Financial Implications

9. There are no financial implications directly arising from this report.

Health Implications

10. There are no health implications arising from this report.

Impact on Customers

11. There was no impact on customers as a result of compiling this report.

Risk Management Implications

12. There are no risk management implications directly arising from this report.

Value for Money Implications

13. There are no value for money implications directly arising from this report.

Environmental Implications

14. There are no environmental implications directly arising from this report.

Consultation carried out

15. No consultation was necessary when compiling the information in this report.

Recommendation

16. To note the report.

Contact: Stuart Gibson, Governance and Risk Officer Tel No: (0191) 433 5308
