

Report to the Board

21 May 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 is aligned to the following Company value: -

- Open and honest
- Accountable

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.