

Finance and Resources Committee Action Log as at February 2022

Meeting Date	Agenda Item Number	Action	Person/s Responsible	Comments	Date Due	Date Completed	Status of Action
07/09/2021	7b	Share SFC Additional Funding Template with members of the Finance and Resources Committee at the next meeting of the Committee.	Vice Principal Operations	SFC Additional Funding Template - submitted to SFC on 15.9.21	30/11/21	15/09/21	Completed
30/11/2021	9	Estates and Sustainability Strategy 2022-27 Director of Corporate Services agreed to take forward comments made by members	Director of Corporate Services	The Director of Corporate Services amended the Strategy to reflect comments made by members.		07/12/21	Completed
30/11/2021	9	Estates and Sustainability Strategy 2022-27 The Principal to facilitate a micro session with Board members on the draft Planning Framework when finalised.	Principal	Power Bi Development Update & how future developments would assist Board members to monitor delivery of Strategic Priorities was presented at Board Development Event held on 19 January 2022.	19/01/22	19/01/22	Completed
30/11/2021	10	Vice Principal Operations to amend the wording in the Financial Strategy objective C3 related to additional funding from the ALF.	Vice Principal Operations	The Vice Principal Operations amended the Strategy to reflect comments made by members.		14/12/21	Completed
30/11/2021	13	The Principal and Director of Human Resources to produce an update report on the Employers Association meetings held in November 2021 for the Board of Management meeting being held on 13 December 2021	Principal and Director of Human Resources		13/12/21	13/12/21	Completed