

Bridging NewcastleGateshead Board Meeting – Friday 10 July 2009 – Action List

Para	Item	Action	Update	By Whom
4	7 (Strategic Risk Review)	Risk Register to be reviewed in January 2010 after Board Away Day and changes at NCC have taken effect.	To report back after January Review.	IM
3	8 (Q1 Business Plan Performance Report)	The Plan will be re-issued fully marked up with TLD.	Complete – circulated prior to meeting.	Mgt Team
2	9 (Q1 Finance Report)	Cashflow profile to be reviewed.	Within Finance Report.	IM
1	10 (Strategic Commissions Review Update (EDQ))	Dedicated officer workshop consisting of BNG and NCC reps to be arranged to follow up on issues.	Approach being determined.	BNG/NCC
4	10 (Strategic Commissions Review (WRS))	Walker Business Plan Workshop to be set up – BNG to make arrangements with Phil Joyce.	Second workshop set up for 17 Sept 09.	BNG/PJ
1	11 (Programme Update 2009-10)	Footnote to be added where appropriate if figures do not appear to be an accurate reflection of the current position.	Noted for future reports.	IM