

## Bridging NewcastleGateshead Board Meeting – Friday, 21<sup>st</sup> November 2008 – Action List

<b>Para</b>	<b>Item</b>	<b>Action</b>	<b>Update</b>	<b>By Whom</b>
<b>Item 4 (4.2) Bullet 4</b>	<b>HMI Annex – District level</b>	<b>Next meeting to look at Strategic level as well as District level.</b>	Paper to January Board.	<b>KA</b>
<b>Item 5 Bullet 3</b>	<b>Consultation Document</b>	<b>Karen to circulate Consultation document to Board members for comment – response due by 12 December</b>	Done and Think Pieces submitted.	<b>All</b>
<b>Item 6 Bullet 3</b>	<b>Audit Commission Reports</b>	<b>Efficiency Plan update to next meeting and a substantive report on the Action Plan in 3 months time.</b>	Paper to January Board.	<b>IMac</b>
<b>Item 6 Bullet 4</b>	<b>Audit Commission Reports</b>	<b>Approach to measuring long term impact to be discussed with Glen Bramley</b>	Research starts w/c 19 January.	<b>KA</b>
<b>Item 6 Bullet 5</b>	<b>Audit Commission Reports</b>	<b>Equality and Diversity Statement to January Board.</b>	Paper to January Board.	<b>AM</b>
<b>Item 7 Bullet 2</b>	<b>New Growth Point Submission and Governance Arrangements</b>	<ul style="list-style-type: none"> <li>- <b>Update on Governance Arrangements Report to January 09 Board</b></li> <li>- <b>Letter of Confirmation from both LAs</b></li> </ul>	Paper to January Board.  - NCC letter rec'd 01/12/08 Gateshead rec'd 12/1/09	<b>AM</b>  <b>SJ/SD</b>

<b>Item 7 Bullet 5</b>	<b>Briefing Event – late Jan 09</b>	<b>To be co hosted by BNG Chair and Leaders of both LAs</b>	Invites sent out Friday 16 January.	<b>KA</b>
<b>Item 7 Bullet 6</b>	<b>Officers 'Renewal' and 'Growth' Event</b>	<b>January 2009</b>	Invites sent out Friday 9 January.	<b>KA</b>
<b>Item 8 (8.2)</b>	<b>Strategic Risk Review Q1 and Q2</b>	<b>Risk Register – Prospective Governance Changes to be added into Risk Register.</b>	Done.	<b>IMac</b>
<b>Item 8 (8.3)</b>	<b>Strategic Risk Review Q1 and Q2</b>	<b>Full Risk Review to be brought to meeting in March</b>	In hand.	<b>IMac</b>
<b>Item 9 Bullet 2</b>	<b>Operational Plan Performance Report Q2</b>	<b>Page 5 Activity 4 – Delivery vehicles needs to be widened to include Gateshead JV</b>	Done.	<b>AM</b>
<b>Item 9 Bullet 3</b>	<b>Operational Plan Performance Report Q2</b>	<b>Appendix 1 – Portions of money rather than Activity. £ sign to be inserted.</b>	Done.	<b>IMac</b>