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CHAIR'S KEY ISSUES

ISSUES FOR REFERRING/ESCALATING TO BOARD OF DIRECTORS

PART A:

ORIGINATING COMMITTEE OR GROUP:		Finance, Business and Investment Committee	DATE OF MEETING ISSUE RAISED:	20 October 2016	
CHAIR:		Antony Kildare	LEAD NON-EXECUTIVE DIRECTOR:	Antony Kildare	
Agenda Item No.	DETAILS OF ISSUE:		FOR - APPROVAL / ESCALATION / ALERT / ASSURANCE / INFORMATION	RISK REGISTER / BAF REFERENCE	PAPER ATTACHED √
2.1 Finance Report Month 6	The Committee agreed that the current operational model and consequential directorate engagement would inhibit the delivery of the Financial Recovery Plan		Escalation		Agenda item – finance report month 6
DATE COMPLETED AND FORWARDED TO DIRECTOR OF CORPORATE AFFAIRS:			23 September 2016		

PART B:

RECEIVING COMMITTEE:			DATE OF MEETING ISSUE CONSIDERED:	
CHAIR:			LEAD EXECUTIVE DIRECTOR:	
Agenda Item No.	RECORD OF CONSIDERATION GIVEN / APPROVAL / RESPONSE / ACTION:			
DATE COMPLETED AND FORWARDED TO CHAIR OF ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:				