

Item 73c/10

Summary of Resources Committee Meeting 1st March 2010

<p>In Attendance Committee: Dave Merrill, Norman Lloyd, Margaret Walsh, Peter Twist, Margaret Ratcliffe, Bob Gilligan, Sheila Large</p> <p>In Attendance HHT: Neil McGrath, Katie Hamlett, Christine McLoughlin, Darren Watkins, Pauline Jones</p> <p>In Attendance Other: Paul Suffield, Rossendales Collect</p>	<p>Apologies Committee: None</p> <p>Apologies HHT: None</p>
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Subject	Key Issues
FCA Write Off	<ul style="list-style-type: none"> • Committee received a presentation about Rossendales Collect and the processes used for collecting former customer arrears • Committee approved the write off of former customer arrears in accordance with the Trust's Write Off Policy.
Management Accounts	<ul style="list-style-type: none"> • Committee received a presentation on the Management Accounts to December 2009. • Committee were provided with an update on adaptations • Committee noted the report.
Budget 2010/11 Overview	<ul style="list-style-type: none"> • Committee received a report indicating that the budgeting process has been more rigorous than in previous years • Committee recommended the final proposed budget for 2010/11 to Board for approval.
Policy Reviews	<ul style="list-style-type: none"> • Committee received a report on the review of four policies • Committee approved the changes that have been made

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	<p>to the Rent Collection and Payments Policy.</p> <ul style="list-style-type: none">• Committee noted that the Sales Policy has been reviewed and no significant changes have been made.• Committee approved the Criminal Records Bureau (CRB) Checks and Safeguarding Policy, which now took into account the introduction of the Vetting and Barring Scheme relating to safeguarding children and vulnerable adults.
HR Workplan Update	<ul style="list-style-type: none">• Committee noted the report
Organisational Development Strategy Monitoring Report	<ul style="list-style-type: none">• Committee noted the report
VM Strategy Action Plan and Efficiency Savings	<ul style="list-style-type: none">• Committee noted the report
Insurance Update	<ul style="list-style-type: none">• Committee noted the report
Treasury Management Update	<ul style="list-style-type: none">• Committee noted the report