

Decisions Log – 30 May 2019

Item 06

Date	Decision taken by	How decision taken	Authority	Decision
01-May-2019	FPC regarding Corporate Strategy 2020	Teleconference	Decision of Council (closed meeting) on 28 March 2019: FPC was asked to examine the numbers to confirm that the cost allocation methodology was robust.	FPC held extraordinary meetings on 2 and 24 April 2019, following which the FPC Chair advised the Council Chair. The FPC Chair sent an email to Council on 1 May 2019 confirming that FPC was satisfied with the methodology and assumptions, and that they formed a reasonable basis for public consultation on the 2020 – 2022 Corporate Strategy. In taking the decision FPC considered the “Satisfactory” rating of Mazars, who provided independent assurance of the methodology used to assign costs to the strategic aims.
08-May-2019	Chair and CEO regarding the approval of the final Corporate Strategy document for consultation.	Correspondence and meeting	Decision of Council (closed meeting) on 28 March 2019: that subject to a satisfactory review from FPC as detail above, the Chair and CEO to approve the final document for consultation, including the draft strategy and costings.	The final document was circulated to Council by email on 08 May 2019.