

Action Points

DATE OF MEETING	ELT MEMBER RESPONSIBLE	DUE DATE	RESPONSE
2 OCTOBER 2018			
Finance Report i. Why is Rail “other expenditure” \$700k adverse to budget YTD? ii. Roothing and footpaths - why is this tracking \$1.3m adverse to budget YTD?	Mark Laing		Completed. Response provided to Directors
Business Report Status of 2018 Local Road Death Investigations The Board noted the status of 2018 local road death investigations contained in the report and requested that it would be useful to include the causes of road accidents.	AA		In progress