

**OUTSTANDING ISSUES**

1. Single Managed Fraud Team - Progress reports requested by Board on 21<sup>st</sup> December 2007
2. HR Policies - Progress reports requested by Board on 21<sup>st</sup> December 2007
3. Detailed Attendance Analysis — Progress report requested by Board on 2<sup>nd</sup> April 2008
4. That the Board's successor in the new municipal year be asked to consider including in its work programme for 2008/09 a report on a requirement for an appropriate system to be introduced where appraisals for blue collar and part time staff were not deemed to be appropriate – Requested by Board on 25<sup>th</sup> April 2008
5. That this Board notes the Council's position regarding BV PI 11a 'the percentage of top 5% of earners that are women' and that further work be undertaken in this area - Requested by Board on 25<sup>th</sup> April 2008
6. That an interim report on Narrowing the Gap - Alternatives to Landlines Internet Access be submitted in six months time to the successor Board and that a seminar be arranged on this for all members of Council - Requested by Board on 25<sup>th</sup> April 2008