

Meeting of the Chair and Vice Chair of Performance, Governance and Support Services Scrutiny Panel and the Chair and Vice Chair of Audit Committee on 7 September 2011.

It was agreed that

- 1) Performance, Governance and Support Services Scrutiny Panel will be supplied with sufficient specific information about the position on Equal Pay back pay to enable the Panel to feel adequately informed and to make necessary decisions. The Panel will continue to receive regular updates to each meeting as at present on Equal Pay, Single Status Implementation and Communication and Staff Engagement.
- 2) Audit Committee will focus on seeking assurances that the Single Status Programme and Equal Pay project risks are being managed effectively and that appropriate governance arrangements are in place. More detailed information on risk will be submitted to the Committee than at present
- 3) Both Performance, Governance and Support Services Scrutiny Panel and Audit Committee be informed of the timelines and milestones for responding to equal pay claims and the implementation of single status.
- 4) If necessary addition joint meetings of the Chairs and Vice Chairs of Performance, Governance and Support Services Scrutiny Panel and Audit Committee be held in the future
- 5) It be recognised that the Chairs of Performance, Governance and Support Services Scrutiny Panel and Audit Committee continue to have the ability to request specific reports on aspects of equal pay claims and the implementation of single status.