

Programmes and Investment Committee Action List (reported to the meeting on 1 March 2023)

There were no actions from the meeting held on 14 December 2022.

Actions from previous meetings of the Committee

Minute No.	Description	Action By	Target Date	Status note
72/12/21 (1)	<p>Investment Programme Report – Quarter 3, 2021/22: Value for money and Benefit-Cost Ratios</p> <p>The Committee asked that, where available, the value for money (VfM) calculations be included in future reports and, in instances where a project has been descoped, it be shown how that increased the VfM and how the Benefit Cost Ratio has changed.</p>	Stuart Harvey / David Rowe	Q1 2023/24	This information will be included in the Quarterly reports from Q1 2023/24.
56/10/22 (2)	<p>Investment Programme Report - Quarter 1 2022/23: Applying Lessons Learnt</p> <p>It was agreed that the Committee would receive an update on the lessons learned from recently completed successful projects.</p>	Stuart Harvey	June 2023	On forward plan.