Appendix 4

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
20 June	5. Estyn Action	RESOLVED that:-	
2013	Plan	(a) The Committee receive and note the report and	
		(b) The Committee agreed further monitoring of the action	Report scheduled into the
		plan's implementation was required and would be	Committee's work programme
		brought back in six months for a further update	for January 2014
	7. Corporate Risk	RESOLVED that the Committee:-	
	Register	(a) note the deletions, additions and amendments to the	
		Corporate Risk Register, and	
		(b) subject to the receipt of the report and correspondence	Information report circulated to
		regarding the prospective site for the super prison, the	Committee members by e-mail
		information be circulated to Members for scrutinising.	during the August recess