

**Decisions taken by the Public Accounts Select Committee on Wednesday, 27 May 2015**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A1</b>	Minutes of the meeting held on 14 April 2015	<b>RESOLVED:</b>  That the minutes of the meeting held on the 14 <sup>th</sup> April 2015 be confirmed as an accurate record of proceedings.
<b>A2</b>	Declarations of interest	There were no declarations of interest.
<b>A3</b>	No Recourse to Public Funds - response to recommendations	<b>RESOLVED:</b>  That the response to the Select Committee's recommendations to Mayor and Cabinet be noted.
<b>A4</b>	ICT Strategy (To be considered in Part 2)	<b>RESOLVED:</b>  That the report be noted.
<b>A5</b>	Select Committee work programme	<b>RESOLVED:</b>  That the report and work programme be noted.
<b>A6</b>	Referrals to Mayor and Cabinet	There were no referrals to Mayor and Cabinet