

POLICY & FINANCE COMMITTEE MEETING – PROGRESS REPORT

Appendix A

Item	Action Agreed at Committee	Action Taken	Responsibility	Time Schedule
OFFICE	<p>TO CONSIDER AND AGREE TAKING OUT CYBER INSURANCE AT A MAXIMUM COST OF £300 PER ANNUM. Members were unsure of the full extent of the cover provided by Cyber Insurance and requested more information before a decision could be made.</p>		EDC	In Progress
	<p>TO CONSIDER AND AGREE RE-INVESTING FUNDS WITH THE HAMPSHIRE TRUST BANK AT A RATE OF 0.75%. Members considered and RECOMMENDED the re-investment of the Business Bond with the Hampshire Trust Bank for a further 1year at a rate of 0.75%.</p>		JSP	Completed
	<p>TO NOTE AND AGREE THE INCREASE IN PRICE OF THE CURRENT OFFSITE STORAGE FACILITY TO £178.49 PER MONTH. Members considered the quotes and options provided and RECOMMENDED the increase to £178.49pm with the current offsite storage provider Safe Store. Members reviewed the options available and AGREED that outside or tanker type facilities would not be appropriate for the Town Council due to the level of documentation stored and the risks of damp.</p>		JSP	Completed