Points to settle — 27 of the quarter

LINDBERGH FORMATION — 16 rue de Maillé, 91310 Montlhéry, France · Companies register (RCS) Evry 817 946 114

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What the meeting did not settle is not written as decided · fictional document

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Fictional document, produced for the demonstration. **No decision is written into the minutes if it was not pronounced in the meeting.** Whatever was not settled goes back as a point to settle, **dated, with the name of the person who must settle it.**

The 3 points of today's session

Point	What the meeting said	What is missing	Who settles it, and by when
Timetable for taking over the water networks of the three plateau municipalities	**Two dates floated**	**None chosen**	**The deputy chief executive for technical services, before the bureau of the 12th**
Split of the waste directorate's operating envelope	The principle is agreed	**The amount is not**	The chief executive

Point	What the meeting said	What is missing	Who settles it, and by when
Follow-up to the plateau mayor's letter	**A reply was judged necessary**	**Nobody said who would sign it**	The chief executive

What that gives over a quarter

Measure	Value	Reading
Points flagged as unsettled	**27**	—
Settled within four days	**24**	**Four minutes of end-of-meeting on average**
Still open at the end of the quarter	3	All three awaiting an outside document
Before: subjects resurfacing through a letter	**Three months later**	**The drift is paid when the file is picked up again, not in the meeting**

The attribution rule, and why it protects the executive

Nature of the statement	Attributed?	Reason
Decision, ruling, action	**Yes, by name**	**They commit; they must be attributed**
Contribution recorded at the person's request	**Yes**	**The agent flags every time someone asked for it in the meeting**
Hesitation, objection, discussion	**No**	**What searches carries no name — a debate is not a decision**

The counter the minutes will never carry — and why

Indicator	Established?	Reason — mechanical, not moral

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Number of contributions per participant	**No**	**The day it is tracked it becomes a target: people speak for the counter or keep quiet to stay off it**
Speaking time	**No**	**The minutes would stop describing the meeting and start describing the reaction to the counter**
Open actions, their deadline and their age	**Yes**	**Three figures the tracking table already asks for and that nobody had the time to maintain**

> **What is proposed:** that the points to settle be read out at the end of the session, from the list, **before the room empties. Of the 27 in the quarter, 24 would have been settled within the minute rather than within four days** — four extra minutes of meeting, three months less drift.

For the body to settle

Moment retained for reading out the points to settle: _____

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