

Board of Directors (in Public) Item 8

Action log

Updated 18.03.22

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
January 2022						
1.	2.4 Mortuary update	To provide a further update on progress against the Mortuary action plan.	SP		Mar 22	
2	4.2 Phase 4 Recovery	Further work was being undertaken by the Executive Directors following the Making Data Count Board session to ensure KPIs, dashboards and reporting were clear for 2022/23.	KW/JM	Ongoing	Mar 22	
November 2021						
3	4.1 Board Dashboard period ended 31 st October 2021	KPIs reported on to be reviewed and agreed for 2022/23.	JM	Ongoing	Mar 22	
July 2021						
4	5.7 Premises Assurance Model	Develop an Estates Strategy	KE	In progress	Jun 22	
April 2020						
5	3.1 Strategic objective – quarterly update	Present new R&I strategy	JT/JW	An update was provided on the development of the strategy at the Sept BoD	TBD	
November 2019						
6	5.3 Freedom to Speak Up Review of New Guidance	Self-reflection exercise to be repeated every 2 years	LL		Nov 21	