

Board of Directors (in Public) Item 8

Action log

Updated 19.04.22

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
March 2022						
1	3.1 Strategic objectives update	Paper to be circulated to the Board after the meeting.	JD	Complete	Apr 22	
1.	5.3 Annual review of Directors Disclosures	The declaration of interest that had been omitted from the report would be added for completeness.	NH	Complete	Apr 22	
2.	5.6 Gender pay gap disclosures	The Chief People Officer also confirmed that the data could benefit from further breakdown and also explained the conditions required to achieve bonus pay which could contribute to these numbers.	KN		May 22	
January 2022						
3.	2.4 Mortuary update	To provide a further update on progress against the Mortuary action plan.	SP	Update provided March 22	May 22	
4.	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	May 22	
November 2021						
5.	4.1 Board Dashboard period ended 31 st October 2021	KPIs reported on to be reviewed and agreed for 2022/23.	JM	Ongoing	May 22	
July 2021						
6.	5.7 Premises Assurance Model	Develop an Estates Strategy	KE	In progress	Jun 22	
April 2020						
7.	3.1 Strategic	Present new R&I	JT/JW	An update was	TBD	

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	objective – quarterly update	strategy		provided on the development of the strategy at the Sept BoD		
November 2019						
8.	5.3 Freedom to Speak Up Review of New Guidance	Self-reflection exercise to be repeated every 2 years	KWh	To be undertaken alongside internal audit review Q1 22/23.	May 22	