

## Board of Directors (in Public)

### Item 1.4

## Action log

Updated 20.05.22

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
<b>April 2022</b>						
1.	2.3 Ockenden Report	6 monthly update to provided to Board based on learnings/actions being taken following the Ockenden report	SP		Oct 22	
<b>March 2022</b>						
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	Complete	May 22	May 22 agenda item
<b>January 2022</b>						
3.	2.4 Mortuary update	To provide a further update on progress against the Mortuary action plan.	SP	Complete	May 22	Update provided March 22 and May 22 CEO report
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.	JM	Complete	May 22	May 22 agenda item
<b>November 2021</b>						
5.	4.1 Board Dashboard period ended 31 <sup>st</sup> October 2021	KPIs reported on to be reviewed and agreed for 2022/23.	JM	Complete	May 22	May 22 agenda item
<b>July 2021</b>						
6.	5.7 Premises Assurance Model	Develop an Estates Strategy	KE	In progress	June 22	
<b>April 2020</b>						
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		
<b>November 2019</b>						
8.	5.3 Freedom to Speak Up Review of New Guidance	Self-reflection exercise to be repeated every 2 years	KWh	Complete	May 22	May 22 agenda item