

## Board of Directors (in Public) Item 8

### Action log

Updated 24.11.20

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
<b>November 2020</b>						
1	3.2 Delivery of Strategic Objectives – Q2	Re-circulate paper to include omitted appendix	JD	Completed 26.11.20	n/a	
2		Prepare scope for The Institute	JD		March 2021	Delete as on action log #2
3	4.1 Dashboard	Business case for replacement CT scanner to EO BoD	HK	Complete	Dec 20	Chair's action to be sought if preliminary order needs to be placed
4		Consider process for Board oversight of staff turnover indicator	HK/KN		Jan 21	Reprioritise and defer for consideration re 2021/22 dashboard – April 22
<b>March 2020</b>						
5	4.2 Board Dashboard 2020/21-KPI Definitions and Performance Thresholds	Refresher training for the Board in use of SPC methodology would be provided as part of the 2020/21 Board Development Programme.	HK / LL		TBD	
<b>November 2019</b>						
6	5.3 Freedom to Speak Up Review of New Guidance	Self-reflection exercise to be repeated every 2 years	LL		Nov 21	