

Board of Directors (in Public)

Item 8

Action log

Updated 26.01.21

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
January 2021						
1	People Committee :ToRs	Create final version of revised ToRs and update Governance Manual	LL	completed	N/a	
November 2020						
2	3.2 Delivery of Strategic Objectives – Q2	Prepare scope for The Institute	JD		March 2021	Delete as on action log #2
March 2020						
3	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	
November 2019						
4	5.3 Freedom to Speak Up Review of New Guidance	Self-reflection exercise to be repeated every 2 years	LL		Nov 21	