

Board of Directors (in Public)

Item 7

Action log

Updated 11.06.21

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
April 2020						
1	2.2 DIPC annual report	Develop new IPC strategy	RAP		Sept 21	
2	3.1 Strategic objective – quarterly update	Present new R&I strategy	MPC /JT		TBD	
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	