

Board of Directors (in Public) Item 7

Action log

Updated 28.07.20

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
July 2020						
1	1.4 Staff story	Reschedule video of staff story for next meeting	LL		Sept 20	Agenda Item 1.5
2	4.1 Board dashboard	Incorporate an overview of the financial position	KE		Sept 20	Agenda Item 3.1
3	5.3 Corporate Governance Manual	Updated manual to be uploaded onto intranet	LL	Completed	n/a	Comms to staff issued 28 th August 2020
4	6.1.1 BAF Key issues – Audit Committee	Renegotiate proposed increase in audit fees with GT	KE		Nov 20	Audit Committee to review and report on outcome via BAF key issues
March 2020						
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	
November 2019						
6	5.3 Freedom to Speak Up Review of New Guidance	Self-reflection exercise to be repeated every 2 years	LL		Nov 22	