

Board of Directors (in Public)
Item 1.4

Updated 30.07.24

Action log

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
9th April 2024						
1	Staff Story	WRES and WDES to be included in the dashboard presented at the People Committee.	RMc	In progress	Sept 24	To be presented at the People Committee meeting in September 24
2	Strategic Objectives Q4	It was agreed to present the draft Innovation Strategy at the next Research and Innovation Committee for review and feedback.	BB	In progress	Sept 24	Proposal to be presented at the next committee meeting with an update to the Board.
30th April 2024						
3	People Strategy Progress update	MC suggested RAG rating be included to provide additional assurance and emerging risks to be included in reports.	JR		Oct 24	
30th July 2024						
4	Research and Innovation Strategy Progress reviews	Draft refreshed strategy to be presented at the next R&I committee meeting.	JW	In progress	Jan 25	Strategy to be presented at the December R&I committee followed by January Board.
5	Board Assurance Framework	Safer waiting list management report to be presented to the Board in September.	JM	Complete	Sept 24	To be presented at private Board