

Board of Directors (in Public)

Item 1.4

Updated 24.09.24

Action log

| No. | Agenda Item | Action | By Whom | Progress | Board review | Note |
|---------------------------------------|---|---|---------|-------------|---------------|---|
| 30th April 2024 | | | | | | |
| 1 | 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 | | | | | | |
| 2 | 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. |
| 24th September 2024 | | | | | | |
| 2 | Action Log (Public) from Previous Meeting | Range of innovations will be coordinated around the Trust, some working with external partners. . Output of the process to be presented to the Board in 6 months. | TP | | March 2025 | |
| 3 | Board Assurance Framework | Internal and external financial BAF positions to be explored at IPC in October followed by presentation to the Board. | JT | | November 2024 | |