

Board of Directors (in Public)
Item 1.4

Updated 10.06.2025

Action log

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
29.04.2025						
1	Guardian of Safe Working-Quarterly Exception Report	Mr Ghotkare and trainee to attend a future meeting to share experiences.	MK		September 2025	
10.06.2025						
2	Staff Story	DF suggested individual staff attend the meetings going forward to provide interaction.	JR		January 2026	
3	Strategic Oversight Framework – M1	JM to review charts to improve consistency across the SPCs.	JM		September 2025	