

Board Meeting

Date of Meeting	Monday 26 October 2020
Paper Title	Matters Arising
Agenda Item	8
Paper Number	BM2-B
Responsible Officer	Executive Director
Status	Disclosable
Action	For Noting

1. Report Purpose

1.1. Update the Board on various issues, including matters arising from previous meetings.

2. Recommendations

2.1. The Board is invited to **note** the following Action Monitoring Log.

Action Monitoring Log

Meeting of Monday 15 June 2020					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
2.1	Board noted election would be held to appoint new Teaching Staff Member further to Charlie Montgomery's departure.	Autumn 2020	Board Secretary/ NRC	Ongoing	Report on agenda under Item 12. Ballot due to take place late October.
8.1	Board noted review of risk would be progressed in Autumn 2020.	Autumn 2020	Executive Director	Ongoing	On agenda.
9.2	Authority delegated to PRC to determine ESF and FWDF funding allocations.	Post-meeting	PRC	Complete	Committee Minutes refer.
12.2	Authority delegated to NRC to approve commencement of recruitment to Climate Change post.	Post-meeting	NRC	Complete	Committee Minutes refer.