
Board Meeting

Date of Meeting	Monday 31 October 2022
Paper Title	Matters Arising
Agenda Item	7
Paper Number	BM2-B
Responsible Officer	Martin Boyle, 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** progress against actions agreed at earlier meetings.

Action Monitoring Log

Meeting of Monday 25 April 2022					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
10	Chair to feedback to the ERG team and progress next steps including meeting with Chairs and Principals and including other board members as appropriate.	June 2022	Chair	Ongoing	Chair has feedback to ERG team and held initial meeting. Sub-group meeting to be convened and work progressed. Included as action in strategy paper to board in Oct 2022.
11	Audit and Assurance Committee to consider risk appetite in line with the development of a new regional strategy.	October 2022	A&A Committee	On long term agenda	On the long-term agenda for the Audit and Assurance Committee to consider. Deferred to next Audit Committee for action.
13	Performance and Resources Committee to explore the item on regional efficiencies and collaboration and feedback to the Board	October 2022	P&R Committee	On long term agenda	On the long term agenda for the Performance and Resources Committee to consider, and also included in Audit Committee for information.
Meeting of Monday 20 June 2022					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
8	GCRB Executive to provide reporting on NTTF/YPG activity	October	Executive Director	On-going	Report has now been completed, and shared with SFC for reporting purposes. Will be shared with board via BoardEffects for info.

10	Outcome Agreement narrative to be amended to include specifics on SIMD, care experienced and environment	November	Executive Director	On-going	Finalised version will be shared with board in November
12	Finalised Credit and funding allocations to be progressed via P&R	October	Executive Director / Finance Director	Completed	Finalised Credit allocations completed and communicated
13	Finalised review brief and MoU to be shared with board for information upon completion	October	Executive Director	Completed	Shared with board for information as per agreement
15	Board-specific Climate Fresk to be organised and delivered	September	Project Manager (E&S)	Completed	Session delivered