

## Board Meeting

Date of Meeting	Monday 29 April 2024
Paper Title	Matters Arising
Agenda Item	7
Paper Number	BM3-B
Responsible Officer	Martin Boyle, Executive Director
Status	Disclosable
Action	For Noting

### 1. Report Purpose

1.1. Update the Board on 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 29 January 2024					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
4.2	Circulate slides and guidance note to board Members when available further to GDPR training session.	April 2024	Executive Team	Partially Complete	Guidance note still awaited from DPO.

Meeting of Monday 30 October 2023					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
10.2	Present revised draft risk register to next meeting of Board.	January 2024	Executive Director	Complete	On agenda.
13.2	Update on student mental health survey to be brought to next meeting of Board.	January 2024	Executive Director	Complete	On agenda

Meeting of Monday 19 June 2023					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
8.2	Executive Director to convene meeting with F. Barret and Regional Intelligence Hub on curriculum planning.	October 2023	Executive Director	On-going	Work continuing with local authority via various working strands.  Retained as open due to on-going nature of engagement. Elements covered in separate board paper.
13.2	Executive Director to convene SLWG with Board Members to work on Outcome Agreement PIs and outcome/impact framework.	October 2023	Executive Director	On-going	Initial meeting has taken place to progress this project with input from SFC. SFC currently concluding current stage work and will reconvene when it is available for sharing and further discussion.  Update on process in separate paper.