

Board Meeting

Date of Meeting	Monday 25 January 2021
Paper Title	Matters Arising
Agenda Item	7
Paper Number	BM4-C
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
8.1	Board noted review of risk would be progressed in Autumn 2020.	Autumn 2020	Executive Director	Awaiting Approval	Executive review complete/presented to AAC. On agenda.
Meeting of Monday 26 October 2020					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
11.2	Progress regional response to SFC review via single item Board Meeting.	9 November 2020	Chair/Executive Director	Complete	Meeting held. Call for evidence issued. Report on agenda.
12.2	Conclude process to elect Teaching Staff Member/report to Board.	November 2020	Board Secretary	Complete	Sheila Meikle elected November 2020. Board notified.