

## Board Meeting

Date of Meeting	Monday 19 June 2023
Paper Title	Matters Arising
Agenda Item	7
Paper Number	BM6-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

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Meeting of Monday 15 May 2023					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
14.2	Final funding allocations for 2023-24 to be considered at the next meeting of the Performance and Resources Committee.	June 2023	Executive Director	Complete	PRC considered report at 7 June meeting. On agenda.
16/17/18	Submission of approved Development Plan/Evaluation reports to SFC.	May 2023	Board Secretary	Complete	Reports submitted 24 May 2023.