

Number	Meeting Code	Raised At	Director	Owners Job Title	Ref:	Action	Due Date	Update	Status
3872	RoSBrd - 18/06/2019	Board	JH	Keeper	JH	to consider piloting an all staff catch up engagement session with NXDs.	Nov-20	26/10 – Ongoing – considering NXD involvement in staff webinars, perhaps an Intro to the Board/NXDs webinar, or Governance webinar and potential virtual big pictures. Remain Open.	Open
4336	RoSBrd - 25/02/2019	Board	JH	Keeper	JH	Keeper to consider the rhythm of NXD updates outwith board meetings and link in with NXDs to consider what would be useful to see in a monthly update (in addition to the financial position) and what level of covering note would be needed alongside any summary.	Nov-20	26/10 - paper tabled to propose the sequencing of Board meetings and written updates. Propose to close.	Open
4563	RoSBrd - 18/19/08/2020	Board	JH	Keeper	JH	Long term estates and workforce planning strategy to be added to an appropriate future Board agenda.	2021	26/10 - ongoing, will be added at the appropriate time.	Open
4564	RoSBrd - 18/19/08/2020	Board	BH	Corporate Director	BH	Corporate Director to get in touch with the Cabinet Office to check if the Whistleblowing guidance has been updated	Nov-20	05/10 - Cabinet Office have confirmed there has been no changes to the Whistleblowing Policy Guidance since 2017. Propose to close.	Open
4565	RoSBrd - 18/19/08/2020	Board	BH	Corporate Director	BH	Corporate Director to provide a cyber-resilience briefing to NXDs in November, sharing the roadmap, maturity assessment and ongoing work from a technical and policy perspective.	Nov-20	05/10 - on Nov Board agenda. Propose to close.	Open
4566	RoSBrd - 18/19/08/2020	Board	JH	Head of Secretariat	LW	Head of Secretariat to update the ARC Annual Report to the Board with the suggested amendments.	Nov-20	05/10 - papers updated. Propose to close.	Open
4567	RoSBrd - 18/19/08/2020	Board	CK	Head of Registration and Policy	CK	Head of Registration and Policy to provide an update on LRC at the November board.	Nov-20	05/10 - on Nov Board agenda. Propose to close.	Open
4568	RoSBrd - 18/19/08/2020	Board	JH	Keeper	JH	Keeper to keep NXDs updated on the status of furloughed colleagues.	Nov-20	26/10 – verbal update will be provided at meeting. Propose to close.	Open
4569	RoSBrd - 18/19/08/2020	Board	JH	Keeper	JH	Keeper to bring back a detailed proposition on how to address the key points from the effectiveness review to a future board.	Nov-2020	26/10 – Paper tabled for noting at Nov Board. Propose to close..	Open
4570	RoSBrd - 18/19/08/2020	Board	JH	Keeper	JH	Keeper to arrange a meeting with NXDs to discuss skills mapping and succession planning for NXDs.	Nov-20	05/10 - Meeting took place on 2 October 2020. Skills mapping will be undertaken as part of individual NXD annual reviews and when new NXDs join. Recruitment ongoing for new NXDs at the moment. Propose to close.	Open
4571	RoSBrd - 18/19/08/2020	Board	JH	Head of Secretariat	LW	Head of Secretariat to prepare an agenda for NXDs containing paper author/presenter names for future board meetings.	Nov-2020	05/10 - Agenda for NXD use will be created alongside the Agenda for publication going forward. Propose to close.	Open
4572	RoSBrd - 18/19/08/2020	Board	JE	Accountable Officer / BIA Team	JE	Accountable Officer and BIA team to consider whether there is scope to develop an algorithm that would help with real time forecasting.	Nov-2020	28/10 - Propose to close. This is something we are keeping under review, as we continually improve on our forecasting techniques, the data sources we are using to make future predictions, and the level of automaton we can apply to this work.	Open
4573	RoSBrd - 18/19/08/2020	Board	JE	Accountable Officer/Head of BIA	CG	BIA team to share the forecasting accuracy percentage variance with NXDs by email.	Nov-2020	28/10 - update circulated by email. Propose to close.	Open
4574	RoSBrd - 18/19/08/2020	Board	JE	Accountable Officer	JE	Accountable Officer to ensure there are forecasting slides included in future financial updates in order to better understand how the figures have been developed.	Nov-2020	28/10 - Included within corporate plan paper annexes. Propose to close.	Open