

Number	Action Log	Date Raised	Director	Owners Job Title	Action Owner	Action	Due Date	Update	Status
6958	Board	09/09/2025	MB	Director of Digital, Data and Technology	MB	Proposed approach to Board Paper Distribution - To oversee EE work with Board NXDs on needs in line with agreed proposals, with a view to a new solution being in place for use at the December Board, ahead of wider implementation with ARC colleagues.	09/12/2025	03/02/26 – As of December 2025, all NXDs have successfully been set up on new solution, and the policy exception to the Acceptable Use of Assets Policy (which was temporarily allowing NXDs to download to their own devices/print documents) is due to expire on 13 February 2026. The HoS continues to work with EE to streamline use and provide support to NXDs. Propose to close. 09/12/25 - Ongoing. Board NXDs have been set up, ARC NXDs will be set up 20/01/25. 13/11/25 - To date NXD/ARC members have been asked for their device preferences, and all have opted either to use their own device, or to utilise a RoS provided iPad. The SharePoint site is also being updated after discussion with Secretariat and Information Governance to ensure it meets everyone's needs. The site/access is being trialled by a Board member and will be rolled out more widely with supporting guidance ahead of the next Board meeting. Due to security requirements, it may not be possible to set up some board members in advance of the meeting.	Propose to Close
6986	Board	09/12/2025	JH;CK	Keeper, Accountable Officer, and ARC Chair	JH, CK, DC	Cyber Strategy/Operational Resilience Update - To discuss and agree the delineation of responsibilities between ARC and the Board for cyber and operational resilience oversight and management.	09/03/2026	Update 04/02/26 - It has been agreed that the Board is responsible for reviewing, endorsing and advising on overall strategy for organisational and cyber resilience, and for monitoring that progress is being made with implementing the activities recommended in that strategy. The ARC are responsible for providing the Board with assurance that the strategy and associated implementation actions are appropriately mitigating the risk being carried in this area and recommending to the Board to revisit the strategy if any concerns in this area are identified. Propose to close.	Propose to Close
6987	Board	09/12/2025	TM	Director of People and Operational Services	TM	Board Performance Monitoring by exception - To share a short paper outwith Committee detailing contingent workforce movement by Directorate, identifying where contingent roles currently exist, where they are likely permanently required, and where active conversion to permanence is sought.	09/03/2026	Update 11/02/26 - Paper will be shared as part of the march pack (for noting). Propose to close.	Propose to Close