



ACTION RECORD

Meeting: Board

Date: 18 March 2016

Item No	Title	Action	Responsibility	Timescale	Date Completed
Actions from 28 June 2013					
1.0	Presentation by SPSO	<p>The MoU meeting took place but the review is still to be completed.</p> <p>Update June 2015: The MoU will require to be reviewed to include a stronger focus on integration as per the Parliamentary Committee evidence on 10 June 2015</p> <p>Update September 2015: MOU sent to SPSO for signing wb 21/09/15</p> <p>Update December 2015: Draft MoU returned from SPSO with proposed amendments, which are currently being considered.</p>	EDoS&I	End October 2015	<p>Further proposed revisions submitted to SPSO on 17/12/15. Awaiting response from SPSO. Ongoing discussions to resolve outstanding matters.</p>

Actions from 26 June 2015					
13.0	Involvement and Equalities Accreditation Schemes – Report No: B-09-2015	Funding from the 2014/15 involvement budget to be included in the accreditation schemes	EDoS&I	Early 2016	Work progressing. Update to be provided to Board meeting 24 June 2016
Actions from 18 March 2016					
10.0	MONITORING OUR PERFORMANCE – QUARTER 3 2015/16 Report No: B-01-2016	Board members requested actual numbers, as well as the percentages provided in the report, in respect of the Monitoring Measures under Strategic Objective 4. Next Monitoring Performance report to the Board to include staff sickness absence data and additional reference to young people under Quality Indicator 3 of Strategic Objective 3.	EDoS&I EDoS&I	Immediate For Board meeting on 24.6.16	
12.0	SCRUTINY AND IMPROVEMENT PLAN 2016/17 Report No: B-03-2016	Scrutiny and Improvement Plan 2016/17 to be submitted for ministerial approval.	CE/EDoS&I	Immediate	