



Board Action Record - Rolling

Item No	Title	Action	Responsibility	Timescale	Status/Date Completed
Actions from 28 March 2019					
4.1	Minute of Meeting 18/12/18	Member/officer working group to be formed to take forward review of reporting and minuting style/content.	CE/Chair/Directors	Discussion paper for June 2019	Draft to be circulated to all board members in June
10.0	Update on Corporate Plan – Report B-04-2019	Correction to be made to consultation log – closing date	HoOWD	Immediate	Completed
11.0	2019/20 Draft Budget and Indicative Budget – Report B-05-2019	Financial Strategy to be submitted to Board at June 2019 meeting	EDCCS	Board meeting 19/6/19	Update on Financial Strategy Development incorporates within Item 15 on agenda
16.0	Equality Outcomes and Mainstreaming 2019-21 – Report No: B-20-2019	Comments made by Board – revised version of report to be circulated	CE/EDS&I	Immediate	Completed

CE: Chief Executive
 EDSA: Executive Director of Scrutiny and Assurance
 ECSM: Executive and Committee Support Manager

EDCCS: Executive Director of Corporate and Customer Services
 I/EDSI: Interim Executive Director of Strategy and Improvement