



Board Action Record - Rolling

Item No	Title	Action	Responsibility	Timescale	Status/Date Completed
Actions from 18 December 2018					
11.2	Draft Scrutiny and Improvement Plan	Plan to be taken in conjunction with the budget planning Board Development Event on 6 February, for final submission to Board meeting on 28/3/19 <i>(post meeting note: special public board meeting subsequently held on 26 February to approve the plan)</i>	EDSA/EDCCS	Immediate	Completed
12.0	Board Development Strategy and Programme	Consider additional date for BDE between months of April and Sept 2019	Chair/ECSM	Immediate	To consider afternoon session on 16/8/19 – same date as review of Annual Report and Accounts

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