

Actions from Board Meetings - Update of progress to date								File Last Updated: 18/02/2021 NJC/CM
Original Order	Date Raised	Director	Context	Action Detail	Responsible	Date Required	Closed	Comments
275	29/10/2020	Interim Director of Revenue & Regeneration	Investment Strategy	The Board to review the refined interim investment strategy within the next twelve months;	DB	01/10/2021		
277	29/10/2020	Executive Management Team	Investment Strategy	A 10 year investment plan for Scottish Canals to be drawn up and shared with SG, partners and communities.	CT RM	01/10/2021		
290	17/12/2020	Director of Revenue & Regeneration	Revenue	Commercial Review Proposal - an internal review of the financial modelling and financial implications to be undertaken before the Board considers the matter further	DB	TBA		
291	28/01/2021	Company Secretary	Governance	Biographies of the appointed ARC independent members to be circulated to the Board for information.	NC	25/02/2021	25/02/2021	Circulated to Board members
291	28/01/2021	Director of Corporate Services	Finance	The RF3 budget for 2020/21 to be circulated to the Board for information.	LM	25/02/2021	18/02/2021	Circulated to Board members
292	28/01/2021	Director of Corporate Services	Finance	The draft Budget for 2021/22 to be reviewed at the March Board meeting together with the Business Plan 2021/22.	LM	25/03/2021		
293	28/01/2021	Director of Corporate Services	Health & Wellbeing	A discussion with the Head of Health & Safety and Head of HR and Organisational Development to be arranged to provide the Board with further assurance on current initiatives to support mental health and wellbeing.	LM	25/02/2021		On the agenda
294	28/01/2021	Director of Policy & Governance	Health & Safety	The Health & Safety Action Plan to be re-phased in the Q4 report to reflect changing priorities due to Covid-19.	DB	29/04/2021		
295	28/01/2021	Director of Policy & Governance	Corporate Risk	A detailed update on increasing/escalated risks to be included in the Q4 Corporate Risk Dashboard.	DB	29/04/2021		
296	28/01/2021	Audit & Risk Committee Chair Board Member	Corporate Risk	The ARC Chair and Board member to facilitate the risk appetite Board discussion at the next meeting.	MW	25/02/2021		On the agenda
297	28/01/2021	Chief Executive Executive Management Team	Business Plan	A revised draft of the Business Plan 2021/22 would be considered at the next Board meeting	CT	25/02/2021		On the agenda