

								File Last Updated: 18/08/2021 NJC/CM	
Actions from Board Meetings - Update of progress to date									
Original Order	Date Raised	Director	Context	Action Detail	Responsible	Date Required	Closed	Comments	
275	29/10/2020	Director of Revenue & Regeneration	Investment Strategy	The Board to review the refined interim investment strategy within the next twelve months;	DB	21/10/2021			
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 DB	21/10/2021			
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	Oct-21			
303	25/03/2021	Board Secretariat	Risk Appetite	A six-month review of the risk appetite statements to be included in the Board Forward Plan.	NJC	23/09/2021			
304	25/03/2021	Audit & Risk Chair	Asset Degradation Risk	The ARC Chair to report to the Board following the in-depth review of the asset degradation risk at the November ARC meeting.	MW	25/11/2021			
305	25/03/2021	Director of People, Safety & Governance	Climate Emergency	The action plan to shape a corporate response to the Climate Emergency and as part of Scottish Canals green recovery to be considered by the Board in advance of COP26 in November 2021.	AM	23/09/2021			
306	25/03/2021	Executive Management Team	Climate Emergency	The Executive Management Team to consider the inclusion of targets for indirect carbon emissions as part of the action plan development.	AM	23/09/2021			
315	29/04/2021	Board Secretariat Director of Finance and Business Services	Pension Schemes	An update on the pension schemes would be added to the Board meeting forward plan 2021-22.	NJC SJH	25/11/2021			
316	29/04/2021	Chair Chief Executive	Medium-Term Financial Strategy	The Chair and Chief Executive to plan a Board discussion of strategic options and scenario planning to progress the medium-term financial strategy.	AT CT	23/09/2021			
317	29/04/2021	Executive Management Team	Monkland Canal - Strategic Opportunities	The EMT to reflect on initiatives to engage with the community and key partners to co-design a sustainable vision for the Monkland canal and report on progress to the Board.	CT	16/12/2021			
321	20/05/2021	Board Secretariat Director of Finance & Business Services	Financial Reporting	Update on forecast budget to be included as agenda item at Q1 and Q2 review Board meetings.	SJH NJC	26/08/2021			
322	20/05/2021	Director of People, Safety & Governance	Environment	Scottish Canals' Carbon Emissions Action Plan to be reported to the September Board meeting;	AM	23/09/2021			
323	20/05/2021	Director of People, Safety & Governance	Key Performance Indicators	A meeting to be arranged for Rob McGregor to share his observations on the KPI categories with the Chief Operating Officer and Director of People, Safety & Governance.	RM/AM	17/06/2021			
325	20/05/2021	Chief Operating Officer	Capital Investment Programme	The Board to be updated on progress of developments in Ardrishaig.	RM	25/11/2021			
326	20/05/2021	Chief Operating Officer	Capital Investment Programme	The outcomes of the Caledonian Review to be shared with the Board in due course.	RM	25/11/2021			
327	20/05/2021	Director of People, Safety & Governance	Corporate Risk Dashboard	The creating opportunities strategic objective to be added to the aggregated corporate risk profile.	AM	26/08/2021			
328	20/05/2021	Director of People, Safety & Governance	Corporate Risk Dashboard	Detailed narrative to be included in Q1 Corporate Risk Dashboard relating to the Job Evaluation corporate risk.	AM	26/08/2021			
329	20/05/2021	Board Secretariat Chair Chief Executive	Board Effectiveness Self-Assessment Questionnaire - Results	A Board discussion on internal and external stakeholder engagement to be scheduled in the Board Forward Plan.	NJC AM CT	26/08/2021			
332	20/05/2021	Director of People, Safety & Governance	Health & Safety Leadership Training	A substantive update on Health & Safety compliance and industry practice to be included on the September Board Agenda	AM	23/09/2021		To be included on the September Agenda.	
333	17/06/2021	Audit & Risk Chair	Internal Audit	The ARC Chair to report progress on the implementation of internal audit recommendations to the August Board meeting.	MW	04/10/2021		To be included in ARC report recommending approval of the Annual Report & Accounts 2020/21	
334	17/06/2021	Chief Operating Officer	Monkland Pipeline	The Board to be updated on the lessons learned following the completion of the incident review of the blockage in the underground Monkland pipeline.	RM	21/10/2021			
335	17/06/2021	Chief Operating Officer	Monkland Pipeline	The Board to be updated on the progress of the strategic discussions with Transport Scotland and Amey to address the challenges of the underground Monkland pipeline at the October Board meeting.	RM	21/10/2021			
336	17/06/2021	Executive Management Team	Scottish Canals' Framework Document	The Board to be updated on progress to finalise Scottish Canals' Framework Document at the August Board meeting	CT AM	26/08/2021		Included in Q1 People, Safety & Governance Directorate Report	
337	17/06/2021	Director of Revenue & Regeneration	Lock 16 Development	The Board to be provided with assurance regarding the contractual liability for increased costs for the Lock 16 Development.	DB	26/08/2021		Verbal Update	
338	17/06/2021	Director of People, Safety & Governance	Hybrid Working Model	The Board to be updated on the hybrid working model as part of the Q1 Directorate report.	AM	26/08/2021		Included in Q1 People, Safety & Governance Directorate Report	
339	17/06/2021	Director of Revenue & Regeneration	Lock 16 Development	The Board to continue to be updated on progress of the Lock 16 Development quarterly and a site visit to be arranged in due course.	DB	26/08/2021		Included in Q1 Revenue & Regeneration Directorate Report	
340	17/06/2021	Chief Operating Officer	Capital Investment Programme	Reporting on progress of the Capital Investment Programme to be carried out on a quarterly basis or as required, should the programme change significantly.	RM	26/08/2021		Included in Q1 Infrastructure & Operations Directorate Report	
344	08/07/2021	Executive Management Team	Borron Street Business Park	The Executive Management Team to undertake due diligence on costs, returns and asset value to inform an options appraisal of the Borron Street Business Park for Board consideration.	EMT	23/09/2021			
345	08/07/2021		Smart Canal Investment	A briefing on the strategic overview of the Smart Canal investment criteria to be considered at the Q3 Board meeting.	DB SJH	27/01/2022			