

Board Meeting in Public Action Log correct at 20.04.20

| | Who? | Started | Due | Status | Comments |
|--|------|----------|----------|--------|---|
| KS to pull together the information ahead of the Simon White meeting. | KS | 23.07.19 | 01.08.19 | A | Ongoing. Update: PG has had contact with Simon White on another matter and he was happy to attend a meeting with Board. PG to go direct to him to arrange the meeting – post 1st April. |
| LS to update the declarations of interest accordingly. | LS | 21.01.20 | 21.04.20 | G | Done. |
| LS to work with Laihan to research user feedback on the quarterly report, to see what areas are of most interest to people and look at how that would affect the order of the report. For any changes to be made for Q1 2020/21. | LS | 21.01.20 | 21.07.20 | A | Ongoing. To be reviewed for Q1. |
| LS to circulate the presentation TW handed out in the meeting | LS | 21.01.20 | ASAP | G | Done. |
| KS to take away the feedback on the Board Champion role and reflect on next steps | KS | 21.01.20 | Ongoing | A | |
| LS to update the action relating to Simon White. | LS | 21.01.20 | ASAP | G | Done. See above. |