



## Board Meeting Actions / Outcomes

Meeting Date	Agenda Item	Heading / Subject	Action Point	Responsibility	Deadline	Status		
						R	A	G
28.04.21	9.1	Corporate Risk Register	Seeking to review and revise the information contained within the Register as well as reviewing the Boards risk appetite.  Establish a board development session			<b>UPDATED June '21. The Board met in April 2021 to discuss the Risk Register.</b>  <b>REMOVE</b> 		
23.06.21	7.6	Quality Framework for engagement and participation	Following discussion within the ICMT any reports on how the Board would engage with the community on major service changes will be presented to the Board in due course.	Gordon Jamieson		<b>UPDATE JUNE '22</b> <b>Work continues on the development of engagement reports. Postponed by Scottish Government due to the Pandemic.</b> 		

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26.01.22	7.1	Remobilisation and Recovery Plan RMP4	Updated Plan to be presented to the Board	Fiona MacKenzie	July 2022	<b>IUPDATE JUNE'22</b>  Work is ongoing to finalise the report. 