
Board Meeting

Date of Meeting	Monday 27 January 2025
Paper Title	Matters Arising
Agenda Item	6
Paper Number	BM2-C
Responsible Officer	Board Secretary
Status	Disclosable
Action	For Noting

1. Report Purpose

1.1. Update the Board on matters arising from previous meetings.

2. Recommendations

2.1. The Board is invited to **note** progress against actions agreed at earlier meetings.

Action Monitoring Log

Meeting of Monday 28 October 2024					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
7.2	Chair to agree letter to Minister with AC Chairs and Principals, and Interim Chief Officer regarding funding.	January 2025	Chair	Reviewed	Action reviewed in context of Ministerial decision.
7.2	Consider inviting Kevin Rush to meet Chairs and Principals	January 2025	Chair	Reviewed	Action reviewed in context of Ministerial decision.
9.2	Initiate process to elect new Teaching Staff Board Member	November 2025	Board Secretary	Complete	Teaching Staff Board Member appointed.

Meeting of Monday 29 January 2024					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
4.2	Circulate slides and guidance note to board Members when available further to GDPR training session.	Oct/Nov 2024	Executive Team	Partially Complete	HEFESTIS to provide guidance note on use of personal emails and devices for Board business.

Meeting of Monday 19 June 2023					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
13.2	Executive Director to convene SLWG with Board Members to work on Outcome Agreement PIs and outcome/impact framework.	October 2023	Executive Director	Reviewed	Action reviewed in context of Ministerial decision/changes to OA arrangements.