
Board Meeting

Date of Meeting	Monday 31 March 2025
Paper Title	Matters Arising
Agenda Item	6
Paper Number	BM3-B
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 27 January 2025					
Agenda Item	Action	Date	Owner	Status	Outcome/Progress
10.2	Seek joint meeting with AC Chairs and Principals and new SFC Chief Executive at a suitable point, and consider Student Presidents' engagement in discussion of thematic review.	Mar 2025	Chair	Pending	Action to be discussed with Chairs and Principals group.
15.2	Circulate transition plan to Board once available.	Mar 2025	Interim Chief Officer	Complete	On agenda
17.2	Develop new risk register for dissolution process.	Mar 2025	Internal Auditor/ Executive Team	Pending	SFC information not received in time for completion of this prior to March Board.
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	Overtaken	Slides and guidance were issued after the meeting. HEFESTIS have confirmed that they advise against the use of personal emails and therefore do not provide guidance for board members on their use.