

Board Action Matrix  
November 2016

Group	Item	Date	Issue	Action	Owner	Due	Status	Comment
ME	1617-003	May-16	Additional work - terms and conditions of business	Include on Oct BIG agenda	JC	Nov-16	Ongoing	
BM	1617-259	Jul-16	BPS	Consider the case for a strategic review	IW	Oct-16	Ongoing	
BM	1617-260	Jul-16	SRUS	Share progress with board once software debugged	GD	Oct-16	Ongoing	
BM	1617-261	Jul-16	Stakeholder satisfaction survey	Discuss with SGG - need to get it right	AS	Sep-16	Ongoing	
BM	1617-262	Jul-16	Further project brief points to note	Further reflection needed on points raised by PM and IL	JC / NH	Oct-16	Ongoing	