

Group	Item	Date	Issue	Action	Owner	Due	Status	Comment
BM	1718-288	Mar-18	Online training for board	Explore information risk / diversity	NH/JC	Nov-18	Ongoing	Access arrangements provided through Connect article (01/10/2018)
ME	1819-294	May-18	MoU with Ombudsman	Discuss with Board when ready	JC	Oct-18	Ongoing	Draft received w/c 01/10/18. Under review
BM	1819-305	Jul-18	Finance report GIA profile	Ensure 'spike' at year end is brought back to at least 11/18	NH	Oct-18	Ongoing	It is hoped this graphic can be amended for November 2018
BM	1819-306	Jul-18	Costs of Governance	Prepare report for future board discussion	JC	Nov-18	Ongoing	Refer to item B 01.0 in Nov 18 papers