**INDEPENDENT STRATEGIC BOARD ACTION LOG**

| **NO.** | **ISSUE** | **DATE RAISED** | **ACTION** | **LEAD** | | **ORIGINAL DEADLINE** | **UPDATED DEADLINE** | **UPDATE** |
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| **0825.01 LB** | Staff support | 15/07/25 | ECS redundancy policy to be shared with staff | | LB | 20/08/25 |  |  |
| **0825.02 LB** | Disestablishment | 15/07/25 | Updates on HBB future to be shared with board | | LB | 20/08/25 |  |  |
| **0825.03 EF** | Operational priorities | 15/07/25 | EF confirmed a more detailed overview would come to the August board meeting. | | EF | 20/08/25 |  |  |
| **0825.04 EF** | Work programme | 15/07/25 | Work programme to be shared with board | | EF | 20/08/25 |  |  |
| **0825.05 EF** | Work Programme | 15/07/25 | Priorities arising from HBB intelligence to be incorporated into the work programme | | EF | 20/08/25 |  |  |
| **0825.06 LB** | Finance | 15/07/25 | Clarify figures were accurate and verified | | LB | 20/08/25 |  |  |
| **0825.07 AB** | Volunteer recruitment | 15/07/25 | Board members to be sent the volunteer recruitment form. | | AB | 20/08/25 |  |  |
| **0825.08 AV** | Board administration | 15/07/25 | Board members to submit outstanding biographies and photographs | | AV | 20/08/25 |  |  |

**CLOSED ACTIONS**

| **NO.** | **ISSUE** | **DATE RAISED** | **ACTION** | **LEAD** | **ORIGINAL DEADLINE** | **UPDATED DEADLINE** | **UPDATE** |
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