**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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