

Original Order	Date Raised	Director	Context	Action Detail	Responsible	Date Required	Open Closed	Comments
730	25/03/2025	Interim Director of People, Safety & Governance	Net Zero Route Map	Progress on delivery of the work plan to address the five priorities arising from the Scottish Canals Net Zero RouteMap 2023 to be reported to the Board annually.	Interim Director of People, Safety & Governance	13/03/2026	closed	
750	04/11/2025	Director of Finance & Business Services	Corporate Risk Tolerance Statements	Scottish Canals risk tolerance statement, informed by consultation responses, to be reported to Board in March 2026.	Corporate Risk Manager	13/03/2026	closed	
754	15/12/2025	Director of Finance & Business Services	Annual Reporting & Accounts	The finance team to undertake a lessons learned review with Audit Scotland and implement process improvements to avoid repeated deadline failures.	Director of Finance & Business Services	13/03/2026	closed	Meeting held 02/04/2026 with further reflections meeting with internal staff on 13/04/2026.
757	15/12/2025	Director of Finance & Business Services	Asset Report	To be presented to Board Q4	Head of Legal & Governance	02/06/2026	open	Agenda Item 6i - link to report included
758	13/03/2026	Director of Finance & Business Services	ARC Letter of Engagement	The ARC Letter of engagement to be updated to address remuneration and attendance expectations for ARC meetings.	Head of Legal & Governance	02/06/2026	closed	Shared with Chair of ARC - 04/05/2026
759	13/03/2026	Interim Director of People, Safety & Governance	Workforce Planning	The interim outputs of the Workforce Planning programme to be shared with the Board.	Interim Director of People, Safety & Governance	02/06/2026	open	Agenda Item 4
760	13/03/2026	Interim Director of People, Safety & Governance	Workforce Planning	The Workforce Planning full report to be reviewed at the Board meeting on 2nd June 2026.	Interim Director of People, Safety & Governance	02/06/2026	open	Report will be ready for future Board, delays in programme
761	13/03/2026	CEO	Director of People & Strategy	The Director of People & Strategy to be invited to attend the June Board meeting as an observer.	Executive Personal Assistant	02/06/2026	closed	Unable to attend. Apologies given.
762	13/03/2026	Interim Director of People, Safety & Governance	Annual Business Plan 2026/27	The fully designed Annual Business Plan 2026/27 to be circulated to the Board and Transport Scotland.	Interim Director of People, Safety & Governance	02/06/2026	closed	Shared with Board 21/05/26
763	13/03/2026	Interim Director of People, Safety & Governance	Scottish Canals Strategies	The mapping exercise of Scottish Canals planned strategies refresh to be circulated to the Board for information.	Interim Director of People, Safety & Governance	02/06/2026	open	Agenda Item 3ii
764	13/03/2026	Director of Finance & Business Services	Finance Reporting	Investment tracking to be included within 2026/27 finance reporting to provide ongoing Board assurance.	Director of Finance & Business Services	02/06/2026	open	Agenda Item 6ii
765	13/03/2026	Director of Finance & Business Services	Risk Review	An in-depth risk review by the Board to be planned to consider long-standing high-rated risks and consider inter-connections between corporate systemic risks.	Head of Legal & Governance	15/12/2026	open	To be included in future Board strategy session
766	13/03/2026	Chief Operating Officer	TFW Masterplan	The Board to be updated on progress of The Falkirk Wheel Masterplan at the June 2026 Board meeting.	Chief Operating Officer	02/06/2026	open	Agenda Item 9