

739	28/08/2025	CEO	Pay Claim	The Board to be kept updated on the progress of pay negotiations with the trade unions.	CEO	04/11/2025		Agenda Item 4
740	28/08/2025	CEO	Board	Board members are to be invited to attend the annual staff November Roadshows.	Board Secretariat	04/11/2025	Closed	
741	28/08/2025	CEO	Board	An open invitation to be circulated for Board members to attend bi-monthly staff huddles.	Board Secretariat	04/11/2025	Closed	
742	28/08/2025	CEO	Public Service Reform	The Board and sponsor team to be kept updated on progress to implement the Public Service Reform Spend to Save Funding.	EMT	04/11/2025		Agenda Item 6i
743	28/08/2025	Director of Finance & Business Services	Corporate Risk	The presentation of corporate risks to the Board to be reviewed by the Audit & Risk Committee and the EMT to assist in the understanding of the trajectory of risks.	ARC/EMT	04/11/2025		Agenda Item 6iii
744	28/08/2025	Chief Operating Officer	Corporate Risk	An asset management report detailing high-risk assets to be reported to the next Board meeting to assist the Board in its scrutiny of the asset health risk.	Chief Operating Officer	04/11/2025		Agenda Item 3ii
745	28/08/2025	Director of Finance & Business Services	Financial Strategy	The Medium-Term financial strategy to be reviewed and discussed at the Board strategy meeting in November 2025.	Director of Finance & Business Services	04/11/2025		Strategy Session
746	28/08/2025	Chief Operating Officer	Commercial Investment	[REDACTED]	Chief Operating Officer	04/11/2025		Agenda Item 9i
747	28/08/2025	Director of Finance & Business Services	Board	A revised Board and Audit & Risk Committee 2026/27 meeting dates calendar to be circulated to Board members for information.	Board Secretariat	04/11/2025	Closed	Included as a standing Board agenda item – Forward Planning (Agenda Item 10i)