

				Actions from Board Meetings - Update of progress to date				File Last Updated: 31/10/2024: NJC
Original Order	Date Raised	Director	Context	Action Detail	Responsible	Date Required	Status Complete On-going	Comments
665	28/09/2023	Director of People, Safety & Governance Head of Legal	Corporate Risk Register	The Corporate Risk Register to be reviewed annually together with the Risk Appetite Statements.	SJH/NC	07/11/2024		Agenda Item 5(iii) and Agenda Item 6(v)
678	14/12/2024	Director of People, Safety & Governance	Business Plan Performance Report	A report updating the Board on progress of Scottish Canals Net Zero goals and renewables projects to be reported to the Board in Q1 2024.	AM	07/11/2024		Work in progress. Propose to extend Board reporting timeline to Q4
679	25/01/2024	Director of People, Safety & Governance	Health & Safety Leadership	The health & safety strategy to be reported to the Board in Q1 2024-25.	AM	07/11/2024		Work in progress. Propose to extend Board reporting timeline to Q4
680	25/01/2024	Director of People, Safety & Governance	Health & Safety Leadership	Work shadowing opportunities to be shared with Board members.	AM/NC	07/11/2024		Board Members availability to be advised
685	29/02/2024	Director of Finance & Business Services	Financial Sustainability	A three-way meeting between the Public Bodies Unit, Transport Scotland and Scottish Canals to be arranged to finalise Scottish Canals draft Framework Document.	SJH/NC	07/11/2024		Agenda Item 7 - discussions with SG ongoing
688	29/02/2024	Chief Operating Officer	Dundashill	A [REDACTED] [REDACTED].	RM	07/11/2024		Agenda Item 9(i)
693	21/03/2024	Director of Finance & Business Services	Internal Audit	The scope of the Board Operations internal audit to be circulated to the Board for review prior to commencement.	SJH/NC	13/03/2025		
696	21/03/2024	Director of People, Safety & Governance	Corporate Risks	The Audit & Risk Committee to closely monitor corporate risks and risk appetite tolerances and report to the Board quarterly.	ARC Chair	07/11/2024		Agenda Item 5
698	13/06/2024	Director of People, Safety & Governance	Workforce Planning	[REDACTED] [REDACTED] [REDACTED]	CEO/EMT	07/11/2024		Agenda Item 6 - Progress report in CEO Overview
701	13/06/2024	Chief Operating Officer	Applecross Street Masterplanning	The Board to be kept updated on progress of the Applecross Street site submission to the C40 Reinventing Cities initiative.	RM	May-25		
702	13/06/2024	Director of People, Safety & Governance	Volunteering	A volunteering strategy and three-year action plan to be reported to the Board in Q3	AM	07/11/2024		Work in progress. Propose to extend Board reporting timeline to Q2 2025-26
705	13/06/2024	Director of Finance & Business Services	Financial Governance	A workshop with Transport Scotland to discuss the implications of the current funding approval processes to be arranged at a date convenient for Transport Scotland.	SJH	07/11/2024		Agenda Item 7
710	29/08/2024	Director of People, Safety & Governance	Seasonal Workers Contract	[REDACTED] [REDACTED]	AM	07/11/2024		Agenda Item 6 (i) - CEO Overview
711	29/08/2024	Director of People, Safety & Governance	Workforce Planning	The Board to be kept updated on progress towards the implementation of a 35-hour working week on 1 October 2024.	AM	07/11/2024		Agenda Item 4(i)
712	29/08/2024	Director of People, Safety & Governance	Workforce Planning	The Board to be kept updated on the development of Scottish Canals workforce planning model.	AM	07/11/2024		Agenda Item 6 - Progress report in CEO Overview
713	29/08/2024	Chief Operating Officer	Lock Operations	The Board to be kept updated on planned actions and ongoing discussions with the sponsor team to address the lock gate degradation on the eastern flight of the Forth & Clyde canal to avoid an extended suspension of navigation of this section of the Forth & Clyde canal.	RM	07/11/2024		Agenda Item 6(ii)
714	29/08/2024	Director of Finance & Business Services	Financial Sustainability	The Board to be updated on initiatives to address Scottish Canals challenging financial position.	SJH	07/11/2024		Agenda Item 7(ii)
715	29/08/2024	Chief Operating Officer	Commercial Investment	The Board to be consulted on the Falkirk Wheel Masterplan development and a residential investment opportunity at Dundashill to ensure best value.	RM	07/11/2024		Agenda Item 9