

Board: March 2026
Item: Review of Previous Actions & Matters Arising
4 i Action Log

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	open	on track to be reported to Board meeting on 13 March 2026.
749	04/11/2025	Director of Finance & Business Services	Corporate Risk Tolerance Statements	ARC members, Board members and Executive Management Team to be consulted via online poll to inform risk tolerance categories, statement, and acceptable levels.	Corporate Risk Manager	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	open	Risk Tolerance survey results to be reported to Board meeting on 02/06/2026 following ARC review
752	15/12/2025	Head of Governance & Legal Services	Non-Executive Board Member Recruitment	The Board comments to be included in the person specification to form part of the application pack for the Non-Executive Board Member recruitment.	Head of Governance & Legal Services	13/03/2026	closed	
753	15/12/2025	Head of Governance & Legal Services	Non-Executive Board Member Recruitment	The Chair, CEO and sponsor team to be consulted on the recruitment process and the Board would be updated on progress.	Head of Governance & Legal Services	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	open	Meeting in diary for 02/04/2026
755	15/12/2025	Head of Governance & Legal Services	Annual Reporting & Accounts	The Chair to formally write to the Minister outlining the ongoing challenges surrounding the infrastructure valuations and the resulting delay to approving the Annual Report & Accounts 2024/25.	Head of Governance & Legal Services	13/03/2026	closed	
757	15/12/2025	Director of Finance & Business Services	Asset Report	To be presented to Board Q4 2025/26	Director of Finance & Business Services	02/06/2026		