

Original Order	Date Raised	Director	Context	Action Detail	Responsible	Date Required	Open Closed	Comments
725	25/03/2025	Chief Operating Officer	Risk Assessment	The assessment of risks to property and engineering works would be reported to the Board in Q2 2025/26.	RM	28/08/2025		28/08/2025 Item 9 iii
728	25/03/2025	Head of Health, Safety & Sustainability	Health & Safety Delivery Plan	Progress on delivery of the Health and Safety delivery plan to be reported to the Board Quarterly	BA	28/08/2025		28/08/2025 Item 4 ii
730	25/03/2025	Head of Health, Safety & Sustainability	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.	BA	Mar-26		
731	22/05/2025	Finance & Business Services Director	Pay Claim	The Board to be kept updated on pay claim discussions with the Trade Unions.	SJH	28/08/2025		28/08/2025 Item 5 i
732	22/05/2025	Finance & Business Services Director	Current Vacancies	A table of current vacancies indicating the length of time the vacancy had been unfilled and the associated risk to Scottish Canals to be reported to the next Board meeting.	SJH	28/08/2025		28/08/2025 Item 10 ii
733	22/05/2025	Head of Governance & Legal Services	Smart Canal	The Smart Canal Partnership Agreement to be circulated to the Board members for information.	NC	28/08/2025	Closed	Smart Canal Partnership Agreement circulated to board members 13/06/2025
734	22/05/2025	Finance & Business Services Director	Invest to Save	The Scottish Government invest to save response letter to be circulated to the Board for information and the Board to be updated following clarification of the loan terms.	SJH	28/08/2025	Closed	Letter circulated to board members 10/06/2025
735	22/05/2025	Board Secretariat	Budget overspend	The presentation on initiatives to address Budget 2025-26 overspend to be circulated to the Board and progress on in year savings to be reported to the Board quarterly.	NC	28/08/2025	Closed	Presentation circulated to board members 18/07/2025
736	22/05/2025	EMT	Finance Review	The Scottish Canals report to Transport Scotland on its sustainable finance review and associated escalating risks to be reported to the August Board meeting.	EMT	28/08/2025		28/08/2025 Item 1 i