

Original Order	Date Raised	Director	Context	Action Detail	Responsible	Date Required	Open Closed	Status Complete On-going	Comments
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	22/05/2025			Item 5i
721	25/03/2025	EMT	Annual Business Plan 2025/26	The EMT to undertake a further sense check of the Annual Business Plan 2025/26 and, if required, adjust the narrative of the activities and performance measures 2025/26 to ensure alignment with the reduced budget overspend.	EMT	22/05/2025	Closed	Completed	
722	25/03/2025	Board Secretariat	Annual Business Plan 2025/26	The Annual Business Plan 2025/26 to be circulated internally, submitted to the Transport Scotland sponsor team and published on Scottish Canals website.	NC	22/05/2025	Closed	Completed	
723	25/03/2025	EMT	Curent Vacancies	A list of current vacancies indicating the length of time the vacancies have been unfilled, and the associated risks to be reported to the next Board meeting	EMT	22/05/2025			Item 1ii.
724	25/03/2025	EMT	Budget overspend	The Board to be updated at the next meeting on initiatives which could be deployed to address the projected budget overspend.	EMT	22/05/2025			Item 7.
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			
726	25/03/2025	Chief Operating Officer	Smart Canal	The Board to be updated at the next meeting on the strategic investment parameters of the Smart Canal Drainage Partnership Agreement.	RM	22/05/2025			Item 10.
727	25/03/2025	Chief Operating Officer	Smart Canal	The sponsor team to be updated on the Smart Canal strategic investment.	RM	22/05/2025			Verbal Update
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			
729	25/03/2025	Head of Governance & Legal Services	Commercial Development & Investment	The legal advice notes setting out Scottish Canals' current powers to undertake commercial development and investment to be considered at the next Board meeting.	NC	22/05/2025			Item 9i.
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			