

Item 4 – Review of Previous Actions & Matters Arising

BOARD MEETINGS - Outstanding Actions									
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.	
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	closed	Agenda Item 4	
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	closed	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	closed	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	closed	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	closed	Strategy Session	
746	28/08/2025	Chief Operating Officer	Commercial Investment	The Board and Transport Scotland to be updated on the progress of the potential purchase of The Whisky Bond building.	Chief Operating Officer	04/11/2025	closed	Agenda Item 9i	
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	open		
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		
751	04/11/2025	Director of Finance & Business Services	Finance Report	Board to be updated on the reforecast for Q2 at the next Board meeting.	Director of Finance & Business Services	15/12/2025	open	Agenda Item 4	