

Action Log: Board of Directors (in Public)

(Completed items will be removed for the subsequent meeting)

Item 1.5

Action Ref	Meeting date	Item Title and Action Required	Lead	Comments/progress update	Due Date	Status
Actions Arising in 2023-24						
BoD24/07/10.7	25/07/2024	Board Assurance Framework To arrange a Board session before the end of 2024/25 to review risk appetite	DCSCS (David O'Brien)	A session on risk appetite has been scheduled for the Board Strategic Forum in February 2025		Complete