

# Board Actions - Ongoing

SMT Lead: Paul Hoey,  
Head of Strategic Relations

Paper reference: 10/04

Board meeting date: 26/01/2010

Confidentiality: **Open**

Updated: 1 January 2010

Meeting	Action	Lead	Review Date	Progress	Resolved
November 2008	How to raise trust in the redress systems in democracy" would be an interesting debate for the Board to have at a future meeting.	Paul Hoey	To keep under review in light of CSPL and review outcomes	This is tied in with discussion of any work we do with CSPL and the emergence of the IPSA. A topic at our Guardian breakfast event Sept 09. It is also connected to our review of the framework and should be discussed in the context of recommendations.	no
November 2008	The Board agreed the need for Committees and working 'task and finish' groups to be set up where value could be added.	Paul Hoey	ongoing	To be deferred and discussed with chair.	no
January 2009	The level of engagement with authorities is good at officer level – need to look at engagement at member level.	Richard Scott	Ongoing	Will be looked at as part of our communications strategy in forthcoming business plan.	no
March 2009	Event with Chris Kelly/CSPL to be run in the Autumn.	Richard Scott	November	Proposed to defer to autumn 2010 pending completion of latest work on partnerships.	no
March 2009	Virtual attendance at Board meetings be considered. Environmental policy to be reviewed.	Paul Hoey	January	Wider environmental policy being considered at management level	partly
May 2009	Management Information Report - External affairs should be considered in a separate report.	Richard Scott	November	Pending further discussion of best reporting style as new directorates are up and running.	no

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July 2009	The possibility of a memorandum of understanding with IDeA be investigated.	Vivienne Horton	Ongoing	Will be looked at as part of our Risk engagement strategy. Discussions already underway with IDeA about use of peers.	partly
Sept 2009	Look at possibility of writing to chief executive each year with details of their authorities' position on maturity model.	Vivienne Horton	Ongoing	Being looked at as part of our risk engagement strategy.	partly
Sept 2009	It was agreed we should invite occasional guests to Board meetings (e.g. Paul Rowsell, LGA, minister).	Paul Hoey	January	Programme for New Year Board meetings to be looked at.	no
Sept 2009	Further improvements needed to the Corporate scorecard and style of reporting in order to report adequate levels of information.	Dave Gray	November	Comments from Board have been acted on, and work is underway to produce a Corporate Dashboard for the January 2011 Board meeting.	partly
Sept 2009	Consideration be given to devising a 'maturity model' for assessing local Standards Committees.	Tim Leslie	January	Needs further discussion by SMT to confirm who is responsible for the action and to define proposition in more detail.	partly
Nov 2009	Ron Watson requested that consideration be given to changing the Audit Committee name to 'Audit and Risk Committee'.	Paul Hoey	March	To be considered by chair and new chair of committee.	no