

Approved Minute

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Cover Sheet

Meeting: Board of Directors	Report Author: Kathy Bray, Board Secretary
Date: Thursday, 3rd August 2017	Sponsoring Director: Victoria Pickles, Company Secretary
Title and brief summary: ACTION LOG - The Board is asked to approve the Action Log for the Public Board of Directors Meeting as at 27 July 2017.	
Action required: Approve	
Strategic Direction area supported by this paper: Keeping the Base Safe	
Forums where this paper has previously been considered: N/A	
Governance Requirements: Keeping the base safe	
Sustainability Implications: None	

Executive Summary

Summary:

The Board is asked to approve the Action Log for the Public Board of Directors Meeting as at 27 July 2017.

Main Body

Purpose:

Please see attached

Background/Overview:

Please see attached

The Issue:

Please see attached

Next Steps:

Please see attached

Recommendations:

The Board is asked to approve the Action Log for the Public Board of Directors Meeting as at 27 July 2017.

Appendix

Attachment:

DRAFT ACTION LOG - BOD - PUBLIC - As at 1 AUGUST 2017.pdf