Board of Directors **Action Log - Public Meeting**

Log number	Date of meeting	Agenda item	Item	Action	Lead Office	Deadline	Comment/ Feedback from Lead Officer	Action
2023								
28	10/08/23	100/23	Incident Overview Report	Session on PSIRF to be scheduled as part of Board Seminar Programme, to provide increased awareness for NEDs and any Exec Directors not directly involved, to assist the Board in delivery of its assurance responsibilities	DCG	DCG to confirm an available date in programme	**Action to be closed once DCG has confirmed date**	Open
29	10/08/23	101/23	BAF Q1 2023-24	Risk appetite scores to be refreshed, as required	DCG	31/12/23	**Not yet due/pending (Board Seminar session in the New Year?)**	Open
-31				**There were no actions arising from the meeting on 12/10/23**				