

Action Points - Board of Directors in PUBLIC

Key:

Blue	Action Completed
Green	Action On Track
Amber	Action At risk of slippage
Red	Action Overdue

Action #	Minute/ Action Reference	Agenda item/subject	Action	Accountable Officer	Target Completion Date	Status Update/Date of completion	BRAG
06 January 2026							
1	P015/26	ESNEFT Delivery Plan	The 'cap in ESEOC' theatre utilisation definition to be provided in a future meeting	Strategy Programme Director • Strategy, Research & Innovation	05/02/2026	6.1.26 Definition provided by James Rowe in meeting and followed up directly via email to David Eagles.	B
2	P019/26	Board Assurance Framework	a risk appetite workshop to be arranged	Associate Director of Governance, Risk and Compliance	05/02/2026	26.2.26: Work program to be agreed with new Chair.	G
05 March 2026							