

RAG Rating/Status	
At risk	Red - Action date passed or revised date needed
On track	Yellow - Action on target to be completed by agreed/revised date
Complete	Green- Action complete
No longer needed	Blue - Action to be removed and/or replaced by new action

FORMAL BOARD								
Meeting Item Reference	Action Reference	Lead	Meeting Item Title	Details of action	Update on progress	Original target date	Revised target date	RAG rating/Status
OPEN ACTIONS FOR REVIEW								
None.								

OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
PHW 2024.11.30/4.1	PHW2024/22	4.1		Strategic Risk 1: JM/SA/CB were asked to review this risk to ensure the correct focus of this risk.	January update: this is in progress and is being considered as part of the ongoing review of risk by the Executive Team. The Strategic Risk register is next due to be presented to Board in March 2025.	26-Mar-25		On Track

ACTIONS RECOMMENDED TO BE CLOSED AT 30 JANUARY 2025 MEETING								
None.								