

SPA Board Meeting Rolling Action Log

Action No	Action	Action Owner	Status	Expected Date of Completion	Actual Date of Closure	Update/Comments
MEETING HELD 29 SEPTEMBER 2022						
20220929 -BM-001	Operation Unicorn: Report to be provided to future meeting on both the size of the operation and lessons learned, once debrief is concluded.	DCC Graham	OPEN	23.02.23		11.11.22: Report due to be presented at Authority Meeting 23 February 2023. Propose ongoing
20220929 -BM-002	Equality, Diversity, Inclusion and Human Rights Independent Review Group: Biographies of group members to be provided to Authority Members and arrangements to be made for Catriona Stewart to be further engaged with group.	Equality, Diversity, Inclusion and Human Rights Independent Review Group Secretariat	OPEN	21.10.22		03.11.22: Biographies of group members provided to SPA. SPA Board Members Catriona Stewart, Fiona McQueen and the Head of Workforce Governance attended the IRG meeting on 3 November 2022 where they were introduced to members of the IRG and updated on the work of the three IRG Sub-Groups. Propose to close