

Board Date	Minute Ref	Topic	Action	Lead	Due Date	Comment	Status
Due at a Future Meeting							
30/07/15	O-91/2015	Progress with Strategic Objectives: Q1	The Executive team to establish the universal measure for each objective.	SR	TBC		
30/07/15	O-97/2015	Equality & Diversity Annual Report	Equality objectives to be reviewed in line with the overarching strategic objectives and in due course we will be asking members of the Board to own a strategic objective.	SR	TBC		

Key

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☐	Completed according to timetable
ND	Not due yet