

## Board Meeting

29<sup>th</sup> July 2025

Zoom video link

15:00pm– 16:00pm

### Action Log Part 1

| Meeting Date             | Agenda Item Number | Agenda Item Name      | Action                                                                            | Owner | Due Date | Progress Made |
|--------------------------|--------------------|-----------------------|-----------------------------------------------------------------------------------|-------|----------|---------------|
|                          |                    |                       |                                                                                   |       |          |               |
| <b>Completed Actions</b> |                    |                       |                                                                                   |       |          |               |
| 25.03.25                 | 6                  | Chief Officers Report | EP to look at alternative options to share board papers and files with the board. | EP    | May 2025 | Paused        |



Achieved.  
Valid Until  
December 2024



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