**Board of Management Action Log as at December 2022**

| Date | Agenda Item Number | Action | Person/s Responsible | Comments | Date Due | Date Completed | Status of Action |
|---|---|---|---|---|---|---|---|
| 13/12/2021 | 8 | **College Strategy 2022-2027**<br>The Chair, Principal and the Secretary to the Board of Management to meet to consider a development session for Board members on the College proposed Strategic Framework and College Scorecard. | Chair of the Board, Principal and Secretary to the Board | Power Bi Development Update & how future developments would assist Board members to monitor delivery of Strategic Priorities was presented as an introduction to the Framework and Scorecard concept at Board Development Event held on 19 January 2022.<br><br>Paper / Report - Supporting College Strategy 2022-27 - Strategic Framework, Metrics & Priority Mapping (Ref: EFER Action/GAP 08) Presented to BoM on 14 March 2022. Strategic Priority Mapping and Strategi Performance Metrics now embedded within the new Strategic Framework 2022-27.<br><br>Further BoM development session to be considered, aligned with other BoM activities and date set by 29/08/22 BoM meeting | Date for BoM Development Session is 6 December 2022, prior to the Board dinner. | 06/12/2022 | **Completed** |

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| 29/08/2022 | 10 | **Partnership and Stakeholder Engagement** The Chair and the Principal to consider the benefit of an annual Partnership and Stakeholder Engagement report. | Chair and Principal. | | Session 2022/23 | | **Live** |
| 29/08/2022 | 12 | **Board Development Programme** The Principal would work to identify an appropriate person to deliver the Board training on social recovery planning during session 2022/23. | Principal | | Session 2022/23 | | **Live** |
| 29/08/2022 | 15 | **Communications, Marketing and Stakeholder Engagement Framework 2022/27** Updated version of the Communications, Marketing and Stakeholder Engagement Framework 2022/27 to be brought to the Board meeting being held on 12 December 2022 | Vice Principal Operations | | 12/12/2022 | 12/12/2022 | **Completed** |
| 10/10/2022 | 7a | **Chair's Report** Action: trial a 4pm start time for the Board meeting being held on 12 December 2022 | Chair of the Board of Management and Secretary to the Board of | | 12/12/2022 | 12/12/2022 | **Completed** |
| 10/10/2022 | 10 | **College Operating Plan and Approval to Consult – NOT IN THE PUBLIC DOMAIN** Quarter 1 Forecast would be presented to the Board of Management at the meeting being held on 12 December 2022 | Vice Principal Operations | | 12/12/2022 | 12/12/2022 | **Completed** |