

2025/26 Action Tracker - Public Board - 29 January 2026

| Action Item | Date             | Meeting | Agenda No. | Agenda Item                         | Action Required   | Person Responsible | Committee | Date action to be addressed by | Comments   |
|-------------|------------------|---------|------------|-------------------------------------|---|--------------------|-----------|--------------------------------|--|
| 7           | 27 November 2025 | Public  | 10.1(ii)   | MIS: Review of Approval Process     | Request for technical guidance and training re. MIS submission to be provided to PIAC members | Beverley Geary     | PIAC      | 29 January 2026                | To be further discussed at PIAC on 15/01/2026 to set requirements; then will approach an independent partner to provide a briefing session |
| 8           | 27 November 2025 | Public  | 10.2(ii)   | EDI Reviews and Aligned Action Plan | Update on actions to be presented to the Board in March                                       | Execs              | WRF       | 26 March 2026                  | Added to forward plan  |