Board Action Tracker as at November (closed actions have been 'hidden' but a full copy of action tracker is available upon request)

Action #	Meeting(s)	Minute	Action	Responsible	Due	Open or closed?	Status	Update
TB23003	24-Jul-24 23-Jul-25	13.i 3.i	In the annual balanced scorescard, analyse a breakdown of the total number of engaged students by different demographics	TN	29-Jul-26	Open	Too early to start	Demographic breakdown to be included in July 2026 presentation
TB24011	27-Nov-24 23-Jul-25	14 3.ii	Nov-24: Regarding the corporate structure review: Speak with College Legal; touch base with Union Council; touch base with the Charity Commission. July-25: Decided to defer consideration to a later Board meeting in AY 2025-2026	TN, CJ	28-May-25	Open	Deferred	Board decided in July 2025 to defer this to a later meeting in 25/26. Currently deferred until May 2026.
TB24012	27-Nov-24 23-Jul-25	14.xii 3.ii	Present options appraisal regarding corporate structure options against project goals	TN, CJ	28-May-25	Open	Deferred	As above. Currently deferred until May 2026.
TB24017	27-Nov-24	15.v	Future H&S reports to include incident categories chosen by Union Colleagues rather than simply what is inputted on SALUS by the reporter	AC	17-Sep-25	Open	Complete	This has been implemented in the Nov 2025 H&S report in paper pack.
TB24018	27-Nov-24	15.vi	Health & Safety Roadmap to be reviewed again by Board, and relevant colleagues from Support Services to be invited to present/provide their insights	CJ	23-Jul-25	Open	Complete	Roadmap included in the Nov 2025 H&S Report, H&S Mgr attending mtg.
TB24025	28-May-25	10.i	Check Data Sharing Agreement wording with University Data Protection Officer in relation to ' gender' or 'preferred gender'	AC	17-Sep-25	Open	Complete	'Gender' in DSA should be 'sex' - Uni DPO confirmed that data is legal sex.
TB24030	23-Jul-25	12.i	Ask if the university (Louise Lindsay, the Director of Safeguarding) to audit ICU safeguarding processes.	TN	17-Sep-25	Open	Too early to start	Noted at Sep-25 Board that ICU shall ask LL to conduct audit in AY2026/27
TB24031	23-Jul-25	12.ii	Consider whether wording regarding Prevent/individuals presenting with a risk of extremism/radicalisation should be included in the Safeguarding Policy/Code of Practice	TN	17-Sep-25	Open	Complete	Prevent wording in Code of Practice approved by Management Cttee
TB25001	17-Sep-25	9	Reword proposed SIF principles slightly and circulate to Board for taking forward if there is substantial agreement (or further discussion at a future Board meeting if not).	TN	26-Nov-25	Open	Ongoing	Verbal update to be provided under Matters Arising at the meeting.
TB25002	17-Sep-25	14.iii	Further detail to be presented to the next Board meeting on plans for White City and other campuses.	TN	26-Nov-25	Open	Complete	Multi campus approach paper on today's agenda.
TB25003	17-Sep-25	18	Check with the University Director of Safeguarding if the Union has a legal basis for performing DBS checks for ICU Staff (Advice Centre staff)	TN	26-Nov-25	Open	Ongoing	Verbal update to be provided under Matters Arising at the meeting.