

SUMMARY OF OUTSTANDING ACTIONS

Item 1

Action Log V01 for the ETAP meeting 27 March 2019

| No | Date | Agenda Item | Owner | Action | Update |
|---------------|------------|--------------------------------------|-------|--|---|
| 1. | 07/02/2018 | 4 | JH | To report back to members on the External Audit Recommendations | |
| 2. | 07/02/2018 | 4 | VF | To add SCO Governance Update as a standard agenda item from the May meeting onwards. | Completed added to the agendas from May |
| 3. | | | | | |
| 4. | | | | | |
| Key to owners | | JH, Jane Heppel, VF, Victoria Farrar | | | |