

Meeting Date	Action Point	Action	Target Date	Owner	Comments	Completion Date
26/03/2025	2025/01	Consider adding a summary to strategy		Natalie Greenland	Actioned as per 2025/05	10/06/2025
26/03/2025	2025/02	Consider adding SAFER to the strategy		Natalie Greenland	Actioned, although narrative may be refined moving forward.	10/06/2025
26/03/2025	2025/03	Consider expanding the 'Our Values' section of the strategy		Natalie Greenland	Feedback from Board on Our Values has been reviewed / actioned	10/06/2025
26/03/2025	2025/04	Consider expanding the vision statement in the summary		Natalie Greenland	Actioned, although narrative may be refined moving forward.	10/06/2025
26/03/2025	2025/05	Consider providing context via VUCA to frame the strategy		Natalie Greenland	The VUCA model was used to help develop thoughts and focus minds when developing the 'Navigating a complex operating Environment' section of the Strategy	10/06/2025
26/03/2025	2025/06	Write to Caroline Lamb and Jenni Minto recording decisions made in the meeting with regards the Financial Approach for 2025-26		Heather Kelman	Both letters have been sent	01/05/2025
26/03/2025	2025/07	Provide a read out of the meeting held with Emma Harper MSP		Geoff Ogle		