

Meeting Date	Action Point	Action	Target Date	Owner	Comments	Completion Date
18/06/2025	2025/08	Write to Cabinet Secretary for Health and Social Care		Heather Kelman	Letter sent	27/06/2025
18/06/2025	2025/09	Write to Secretary of State for Health and Social Care		Heather Kelman	Letter sent	26/06/2025
18/06/2025	2025/10	Link to video produced by Centre for Nutrition to be shared with Board members		Joanne Smith	Link shared with the Board	16/07/2025
17/09/2025	2025/11	Consider any potential contingent liability as a result of SFELC discontinuation (on the back of an audit report in May)		EMT	This was discussed and was not felt necessary	03/12/2025
17/09/2025	2025/12	Update the Board as to what stage recruitment of a CSA is at		Geoff Ogle	CSA recruitment will commence in 2026	03/12/2025