

## Chairman's Committee Actions List (reported to the meeting on 12 February 2019)

### Actions from last meeting

Minute No.	Item/Description	Action By	Target Date	Status/note
4.2	<p><b>Matters arising</b></p> <p>Circulate updated information on the number of temporary staff and interim employees, which had been provided to the Chair and CEO to the Chair, CEO and Committee members.</p>	Andrea Gordon	12 February 2019	Updated report to be circulated prior to meeting.

### Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/note
4.2 (26 June 2018)	<p><b>Matters arising</b></p> <p>Schedule park visits for Board members</p>	Rachel Massey	Spring 2019	Visits to be scheduled for 2019 (around Board meetings where time permits)
6.5 (26 June 2018)	<p><b>People strategy update</b></p> <p>Send further information to the Committee on pay bands, including the span pay scales and an analysis of like-for-like roles.</p>	Andrea Gordon	19 March 2019	Information to be circulated prior to meeting.