

**Board Meeting – 11 May 2017**  
**Matters Arising Schedule**

<b>Meeting Ref.</b>	<b>Action</b>	<b>By</b>	<b>Status</b>
Board meeting 09.03.17 Minute item B5 New Assurance Framework (AF)	To consider vacancies on the Audit Committee  To arrange risk management training session for interested Directors	ALL  ALRM	Still require one member  To be arranged for September Board meeting
Board meeting 11.05.17 Minute item A5 Growth Deal update	To liaise regarding economic appraisal methods.	ALRM/JK	Officers have now attended the DCLG new guidance on economic appraisal training session and have liaised with JK
Board meeting 11.05.17 Minute item A5 Response to Industrial Strategy	To reflect on and incorporate role of private sector in delivering the Industrial Strategy	JAP/KT	This will be addressed during the development on the SEP
Board meeting 11.05.17 Minute item B5 Any other business	To poll Members on preferences regarding Board Paper format	SM	Completed. Papers available in hard copy or via secure web portal