Action	Board Date when discussed	Issue and Action point	y Board Meeting Action Log from 20 th July 2015 Progress/ closed	Accountable Officer/Group	NEXT ACTION
1a	13.04.15 08.06.15 20.07.15	Strategy Refresh activity –review progress. Workshop completed 16 th July	Agreed to be reformulated as Anti-Poverty Action Plan informed by workshop on 16th July.	WL AH APB	Draft Action Plan: To include reference to other strategic plans & KPIs across council & partners To be circulated to consult /confirm draft with workshop partners and APB Final draft be completed by 11 th August Final draft to next Board on 1 st Sept Case studies to be included if/as appropriate
1b	13.04.15 08.06.15 20.07.15	Poverty Needs Assessment	Evidence base and Key findings document to inform Action Plan. Noted that Evidence Base document is a live document kept up to date on intranet by Central Intelligence Team so this source should be used as reference. Key Findings Report to be published with Action Plan as Appendix	WL AH	
1c	12.05.14 23.06.14 09.03.15 08.06.15 20.07.15	Case Studies request –impact of poverty/welfare reform remains an open action for colleagues to submit cases as they arise	Remains open - to review format to include in Action Plan as appropriate	All to AH	
2	13.04.15 08.06.15 20.07.15	Poverty Awareness raising actions: Bold Fuel Poverty action All Member Briefing	 Review additional learning Pool Catalogue element for fuel poverty. To include if compliments current module and publicise both through Straight Talk and relevant partner platforms Date confirmed as 21st October. Working group to be convened to plan workshop for all Member 	AH AH	 Review progress at next Board Workshop Plan to be reviewed / agreed at next Board 1st Sept
		Appropriate Reporting schedule for Anti-Poverty Action Plan to be agreed.	Briefing/workshop. Review recipients and schedule for Action Plan reporting	JH WL	 Update to Board on 1st Sept