Board meeting 16 August 2018 Agenda item 2.2

**Action points and progress against work programme**

Action points brought forward from previous meetings for follow up are attached as Appendix 1. I will give a verbal update on these at the meeting.

In Appendix 2 I have highlighted in blue the items in the work programme that are relevant to this Board meeting, showing clarifications and explanations for any slippage in programme.

Kevin Murphy

General Manager