

Number	Meeting Date	Action	Owner	Target Date	Status	Comments
2025-04	27/10/2025	NL to amend workplan for OPCC Strategic and Operational risk registers to come to each JAC meeting.	NL	Feb-25	Complete	
2025-05	27/10/2025	BCH Governance diagram to be produced for next JAC meeting.	ML	Feb-25		On agenda Feb 2026
2025-06	27/10/2025	NL to amend workplan and Auditor meetings.	NL	Feb-25	Complete	
2025-07	27/10/2025	NL to amend meetings to increase by 15 minutes.	NL	Feb-25	Complete	
2025-08	27/10/2025	NL to arrange next meeting to be in person.	NL	Feb-25	Complete	Amended due to no Conference Room availability.