

## National Council – Updated Action List from Meeting on 21 October 2023

Action	Owner	Timeline
New process for a Chair of National Council to be started	Caroline Williams	Complete
SO 2 to be updated with the amendments listed	NLM	Complete
SO 19 to be updated with the amendments listed	NLM	Complete
RV to take the issue of JBL over 3 weekends to the next Competition Committee	RV	Complete This issue was discussed at the last Competition Committee meeting and it was felt that there were pro's and cons to this decision, the general feeling in the meeting was to proceed as planned whilst continuing to monitor the situation.
Inform where previous regional monies have gone.	AW to inform MC	In hand
Governance updates provided at the Committee meeting to be sent to NC at the next meeting	JKB	Ongoing
Counties to send in their responses to DE's paper. Answers to be compiled together and shared with Development Team	All/DE	November 2023
AW to review the recommendations within EW's paper and discuss with EW	AW	November/December 2023
A proposal on the TTE/NC layout of meetings to be sent to the NC Select Committee to review ahead of next meeting	AC	November 2023 – with Select Committee to progress
An update from the Articles Working Group to be given to the next National Council Meeting	JKB	January 2024 - Complete
List of finance report question to be answered and circulated	Sam Garey	Complete