

Strategic Oversight Board (SOB) Action Log

| Meeting date | Item | Action details | Owner | Resolved Y/N | Notes |
|--------------|-------------------|--|---------------------------------------|---------------------------------------|---|
| 29/04/2025 | NYP RR [REDACTED] | CC to brief DMPFC Op [REDACTED] | [REDACTED] | Y | DMPFC Exec emailed NYP Exec support to find suitable Carried forward to June 2025 (27 5 25) |
| 29/04/2025 | PFC RR | [REDACTED] to brief [REDACTED] re: Opportunities on ARM | [REDACTED] | Y | To be arranged |
| 29/04/2025 | Estates | To be added as standing agenda item | [REDACTED] | Y | From May 2025 Complete (27 5 25) |
| 29/04/2025 | PFC RR [REDACTED] | To be closed | [REDACTED] | Y | PFC risk register requires closing (27 5 25) |
| 29/04/2025 | RR | More information to be added to column at side of risks to give brief description | [REDACTED] to discuss with [REDACTED] | Y | To dicuss for June SOB Requires action (27 5 25) |
| 27/05/2025 | RR [REDACTED] | Update from the MCA on the likely timescale for the [REDACTED] Site for NYP Use | [REDACTED] | Y | |
| 27/05/20225 | RR [REDACTED] | Complaints at the July Panel meeintg - [REDACTED] to invite [REDACTED] or DCC to Panel to support DMPFC | [REDACTED] | Y | |
| 27/05/2025 | Admin | DMPFC has asked future meetings do not clash with Y&NY holidays | [REDACTED] | Y | |
| 27/05/2025 | Estates | Utilise the risk registers to highlight opportunities - for example MCA Net Zero team to be alert and alive to NYP NYFRS quick hits i.e. solar panels and EV charges to HQ, Bedale and Harrogate and other smaller sites. Net Zero Team to meet with Estates | MCA Net Zero Team / [REDACTED] | Ongoing moved to action on 27/01/2026 | |
| 27/05/2025 | Forward Planner | To be added as standing agenda item - to be reviewed with the action logs | [REDACTED] | Y | Complete for June 2025 |
| 27/05/2025 | Estates | [REDACTED] - update and where the risk currently sits and if the matter should sit on the forward planner | [REDACTED] | Y | |
| 27/05/2025 | | Public Safety Officer - Are there any opportunities to link in with Ambulance Service first responders | [REDACTED] | Y | Meeting scheduled for 30/09/2025 |

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| 24/06/2025 | 101 Paper | Briefing to be arranged for DMPFC | Exec Support | Y | |
| 24/06/2025 | RR PFC | Escalate the Financial Risk re: Reviews of Complaints to EMT PFC RR | ██████ | Y | Completed July 2025 |
| 24/06/2025 | C&P RR | Trailblazer likely to be extended - need to think about this for coming years. | ██████ | Y | |
| 24/06/2025 | PFC RR | PAT Chairs/Ind members to escalate to EMT PFC RR | ██████ | Y | Completed July 2025 |
| 24/06/2025 | ██████ | Briefing to be arranged from DMPFC | Exec Support | Y | |
| 29/07/2025 | Performance Packs | Please can these include Sickness, recruitment, retention, leavers etc - more information on personnel. | ██████████████ | For Jan Perf Meeting | |
| 29/07/2025 | Performance pack | can we have more data and detail re: costs and how long things taking to repair etc at T&L | Estates | For Jan Perf Meeting | |
| 29/07/2025 | Estates | ██████ to receive the sustainability strategy. | Estates | Y | |
| 29/07/2025 | Estates | Alverton court business case required | Estates | Y | |
| 30/09/2025 | NYFRS | DMPFC has requested a meeting with Yorkshire Water re: Bowser | Exec Support | Y | |
| 30/09/2025 | NYFRS | DMPFC has requested additional assurance regarding non-attendance at AFA in rural communities - briefing required prior to sign off at end of Oct. | Exec Support / NYFRS | Y | |
| 30/09/2025 | NYFRS | DMPFC seeking further assurance be given to the public regarding any changes to the water bowsers. | Exec Support / NYFRS | Y | |
| 30/09/2025 | NYP and NYFRS | Mayor and DMPFC - require an update on JIAC and IAC concerns re: Independent Audit | Exec Support NYFRS / NYP | Yes for Fire | |
| 28/10/2025 | NYFRS | Seperate briefing required re: ██████████ with DMPFC and Mayor | | Y | |
| 28/10/2025 | NYFRS | Performance packs need more detail on interna ██████████ | NYFRS | For Jan Perf Meeting | |
| 28/10/2025 | NYFRS | DMPFC wants further information re: Dwelling response as per performance pack. | NYFRS | For Jan Perf Meeting | |
| 25/11/2025 | NYP and PFC RR | Ensure dates risks were added are on risk register | PFC | For next meeting | |
| 25/11/2025 | NYP | Bring actions against Sustainability strat to performance SOB | NYP | Perf meeting | |
| 27/01/2026 | NYP | DCC to ask Head Of Estates to make contact with YNYCA Net Zero team to explore oppourtunities in collaboration with YNYCA. | NYP | | |

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| 27/01/2026 | PFC | DMPFC requested that PFC team to seek assurances regarding security of IT systems in broader CA. | PFC | | |
| 27/01/2026 | PFC | Add risk re: Governance in light of abolition of PCC (PFCP) | PFC | | |
| 27/01/2026 | NYFRS | To invite a member of the YNYCA Net Zero team to the sustainability working group so they can advise on opportunities for funding/Collaboration. | NYFRS | | |
| 27/01/2026 | CA | First meeting re: Public estate needs to be arranged as soon as possible | PFC | | |
| 27/01/2026 | NYFRS | Send a copy of the final version of the sustainability strat to the DMPFC | NYFRS | | |