## A&R Committee – Action Tracker

Meeting(s)	Minute	Action	Responsible	Timeline
		Matters Arising		
13 <sup>th</sup> Feb 2018	6.12	People strategy	Managing director	To complete by the end of May 2018
13 <sup>th</sup> Feb 2018	7.4	Student trustee JD redraft	Union President	March leadership elections
13 <sup>th</sup> Feb 2018	8.3	Officer trustee handover: Create an OT specific year card	Deputy president (welfare)	23 <sup>rd</sup> May 2019
13 <sup>th</sup> Feb 2018	8.4	Officer trustee handover: Building a knowledge bank for incoming OTs	Union President	End of academic year
13 <sup>th</sup> Feb 2018	8.8	Officer trustee handover: Meet with staff and OTs to ascertain what needs to be in the handover and discuss what has been their biggest successes and barriers.	Managing director	23 <sup>rd</sup> May 2019
13 <sup>th</sup> Feb 2018	10.3	<ul> <li>Sabbatical accommodation policy</li> <li>1. ACC to re-write the policy and present it as an information guide.</li> <li>2. JOH to explore the tax and financial implications for OTs taking up this accommodation.</li> </ul>	Managing director and Union President	23 <sup>rd</sup> May 2019
13 <sup>th</sup> Feb 2018	12.2	<b>TOIL</b> Communication to be sent to all staff regarding the Unions Policy on TOIL	Managing director	23 <sup>rd</sup> May 2019