

















LDA Board Action Tracker - March 2025

| LDA Board Action Tracker - March 2025 | | | | | | |
|---------------------------------------|---|-------------------------------------|-------------------|-------------|---|---------------------|
| Reference Code | Action | Owner | Key | | Comments (including Closing Remarks) | Amended Target Date |
| | | | Original due date | Delivery | | |
| MA114122023 | Workshop on LDA Subsidiaries following considered advice being received on same. Include OMCs. | CFO | 31/03/2024 | ● Overdue | Scope of work agreed with Deloitte. Work to commence in January. | Q2 2025 |
| MA128032024 | Governance training day is to be scheduled for the board and the Executive Management Team when the new board members join. | Board Secretary | 31/12/2024 | ● Confident | To be arranged in Q2 2025 to include newly appointed Board Members. | Q2 2025 |
| MA0423052024 | Comparison of asset management outcomes and investment underwriting assumptions | Director of Investment | 25/07/2024 | ● Overdue | [REDACTED] | Q4 2025 |
| MA0523052024 | External review of insurances by an external insurance advisor / broker be conducted | Commercial Lead | Q2 2025 | ● Confident | [REDACTED] | Q2 2025 |
| MA-01-25JULY2024 | The Board requested consolidated training in respect of the Companies Act 2014. | Board Secretary | 31/12/2024 | ● Confident | This has been re-arranged for the May Board meeting so that all Board members are present for this. | Q2 2025 |
| MA-06-25JULY2024 | Letter to Dept re [REDACTED] to be circulated prior to issue | Director of Planning Services | 30/10/2024 | ● Confident | [REDACTED] | Q2 2025 |
| MA-14-25JULY2024 | Schedule of Matters Reserved for the Board being updated to incorporate comments and re-circulated via email for final sign off. | Senior Governance Framework Manager | 31/10/2024 | ● Confident | This is in progress and will be circulated to Board once complete. | Q1 2025 |
| MA-15-25JULY2024 | Board Secretary to undertake the review and comparison of the Board Code of Business Conduct to compare it to similar sectors and propose any updates. | Board Secretary | 31/10/2024 | ● Confident | Board Secretary to conduct this review and propose any necessary updates to the Board. | Q2 2025 |
| MA-03-26SEPT2024 | The Board also requested that the STAR scheme form is circulated to the Board. | Director of Investment | TBC | ● Confident | [REDACTED]t. | Q2 2025 |
| [REDACTED] | [REDACTED] | Director of Delivery | TBC | ● Confident | [REDACTED] | |
| MA-03-24OCT2024 | Review of the current annual statement regarding employee interests to ensure that there is an explicit statement as to the declarations required, including in relation to connected persons, as well as considering whether any gaps exist which would require the annual statement to be extended to employees outside of decision makers. | Board Secretary | 31/12/2024 | ● Confident | [REDACTED] | Q2 2025 |

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| | | | Key | 1 = Confident | 0 = At Risk | -1 = Overdue |
| MA-01-28NOV2024 | | CEO | 31/03/2025 | ● Confident | | |
| MA-02-28NOV2024 | The Board discussed the Housing Typologies Booklet, and it was agreed that a meeting would be arranged between the Investment Committee and the Strategic Planning & Sustainability Committee regarding this matter | Board Secretary | 31/03/2025 | ● Confident | Board Secretary to arrange a joint meeting of both Committees when it is appropriate to do so. | Q2 2025 |
| MA-03-28NOV2024 | The Board requested that the key metric of homes commencing and completing be included in the Board performance report going forward. The CEO agreed that this would be developed for the Business Plan in 2025 and included in the Report. | CEO | 31/03/2025 | ● Confident | This to be included in the Board reporting from Q2 2025 when the Business Plan is agreed. | Q2 2025 |
| MA-04-28NOV2024 | The Board requested that a note be provided setting out the life cycle of a sinking fund. | Director of Asset Management | 31/03/2025 | ● Confident | This is on the agenda for the 27th of March Board meeting. Propose to close action post this meeting. | |
| | | CRO | 31/03/2025 | ● Confident | | Q2 2025 |
| MA-07-23JAN2025 | A paper would be brought to the March Board setting out the LDA's oversight on LDA projects | Director of Delivery | 27/03/2025 | ● Confident | This is on the agenda for the 27th of March Board meeting. Propose to close action post this meeting. | |
| MA-09-23JAN2025 | The Board requested that the numbers that are reported in the Board report are easier to follow going forward i.e. Affordable for sale to reconcile to social homes. The Board also requested that there is a note put into the slides noting where to find further information within the Board report pack. The Board also requested that the Property Report going forward is uploaded to the Resource Centre on and not uploaded to the main Board meeting. | Director of Asset Management / Board Secretary | 27/03/2025 | ● Confident | | |
| MA-01-27FEB2025 | The Board requested a summary of all LDA acronyms to be compiled and uploaded onto the Resources section of | Board Secretary | 27/03/2025 | ● Confident | This is uploaded to the Resources section. Propose to close this action post meeting. | |
| MA-02-27FEB2025 | In relation training and development, the Board requested that there is a more formalised process in place in relation to training and mentioned topics such as the Companies Act, Climate training and training in relation to more technical aspects of the LDA's work e.g. cost rental the revised Planning and Development Act | Board Secretary | 24/04/2025 | ● Confident | Training and Development procedure being drafted by Board Secretary and will be brought to the April Board meeting for noting. | |
| MA-03-27FEB2025 | The Board noted that a Strategy Day is to be arranged in advance of end of H1 2025, the theme of this to be determined. | Board Secretary | 24/04/2025 | ● Confident | Potential dates to be circulated by the Board Secretary. | |

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| | | | Key | 1 = Confident | 0 = At Risk | -1 = Overdue |
|---|---|-------------------------------|-------------|---|---|--------------|
| MA-04-27FEB2025 | The Board requested that there is a Health and Safety update included in the Summary CEO update going forward. | CEO | 27/03/2025 |  Confident | This will be included in the CEO Update of the Board report going forward. Propose to close this action post meeting. | |
| MA-05-27FEB2025 | The Board requested that start dates on the PT2 sites are included in the Board report going forward. | Director of Investment | 27/03/2025 |  Confident | This will be included in the Board report going forward. Propose to close this action post meeting. | |
|  |  | Director of Investment | 27/03/2025 |  Confident |  | |
|  |  | Director of Investment | 27/03/2025 |  Confident | This is set out in two slides uploaded beside the Action Log with the Board papers for the March meeting. This is also uploaded to the Action Log folder on  in the resources section. | |
| MA-08-27FEB2025 | The Board requested some additional detail to be provided on the anti-social and security issue as set out in the Asset Management summary report | Director of Asset Management | 27/03/2025 |  Confident | Verbal update on this to be provided at March Board meeting by DoAM. Propose to close action post this meeting. | |
| MA-09-27FEB2025 | The Board requested that in the summary report going forward that a listing of the planning permissions and key timelines that are coming through are to be included | Director of Planning Services | 27/03/2025 |  Confident | These will be included in the Board report going forward. | |
| MA-10-27FEB2025 | The Board requested the statistics on all Statutory training that is required by staff for their role is shared with them. | Director of HR | 24/04//2025 |  Confident | | |
| MA-11-27FEB2025 | Under the Asset Management section, the Board queried if the letting agents manage the deposits. The CFO noted that this is a segregated transfer to the LDA which is managed by the letting agents but will confirm this in a note to the Board. | CFO | 24/04//2025 |  Confident | | |
| MA-12-27FEB2025 | The Board requested a one-page document setting out the key priorities that have been started, what has been delivered upon and what are the costs associated with these, essentially a plan from now until end of 2025 | Director of Operations | 24/04//2025 |  Confident | This was circulated to the Board. Propose to close this action. | |
| MA-13-27FEB2025 | The Board also requested a graphic setting out the current Governance forum for IT i.e. IT Steering Group and EMT | Director of Operations | 24/04//2025 |  Confident | This was circulated to the Board. Propose to close this action. | |

PROPOSED FOR CLOSURE

NEW ACTIONS

| LDA Board Action Tracker - April 2025 | | | | | | |
|---------------------------------------|---|-------------------------------------|--------------------------|---------------|---|---------------------|
| Reference Code | Action | Owner | Key Original due date | 1 = Confident | 0 = At Risk | -1 = Overdue |
| | | | | Delivery | Comments (including Closing Remarks) | Amended Target Date |
| MA114122023 | Workshop on LDA Subsidiaries following considered advice being received on same. Include OMCs. | CFO | 31/03/2024 | ● Overdue | Tax workshop scheduled for 12th of May 2025 where a discussion on the subsidiaries will also take place. Suggest this action is closed post workshop with Deloitte. | Q2 2025 |
| MA128032024 | Governance training day is to be scheduled for the board and the Executive Management Team when the new board members join. | Board Secretary | 31/12/2024 | ● Confident | To be arranged in Q2 2025 to include newly appointed Board Members. | Q2 2025 |
| MA0423052024 | Comparison of asset management outcomes and investment underwriting assumptions | Director of Investment | 25/07/2024 | ● Overdue | | Q4 2025 |
| MA0523052024 | External review of insurances by an external insurance advisor / broker be conducted | Commercial Lead | Q2 2025 | ● Confident | | Q3 2025 |
| MA-01-25JULY2024 | The Board requested consolidated training in respect of the Companies Act 2014. | Board Secretary | 31/12/2024 | ● Overdue | This has been re-arranged for the May Board meeting so that all Board members are present for this. | Q2 2025 |
| MA-14-25JULY2024 | Schedule of Matters Reserved for the Board being updated to incorporate comments and re-circulated via email for final sign off. | Senior Governance Framework Manager | 31/10/2024 | ● Confident | This is in progress and will be circulated to Board once complete. | Q2 2025 |
| MA-15-25JULY2024 | Board Secretary to undertake the review and comparison of the Board Code of Business Conduct to compare it to similar sectors and propose any updates. | Board Secretary | 31/10/2024 | ● Confident | Board Secretary to conduct this review and propose any necessary updates to the Board. | Q2 2025 |
| MA-03-26SEPT2024 | The Board also requested that the STAR scheme form is circulated to the Board. | Director of Investment | TBC | ● Confident | | Q2 2025 |
| | | Director of Delivery | TBC | ● Confident | | |
| MA-03-24OCT2024 | Review of the current annual statement regarding employee interests to ensure that there is an explicit statement as to the declarations required, including in relation to connected persons, as well as considering whether any gaps exist which would require the annual statement to be extended to employees outside of decision makers. | Board Secretary | 31/12/2024 | ● Confident | This will be incorporated into the Employee Code of Conduct at its next review. | Q2 2025 |
| MA-01-28NOV2024 | | CEO/ Director of HR | 31/03/2025 | ● Confident | | |

| LDA Board Action Tracker - April 2025 | | | | | | |
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| | | | Key | 1 = Confident | 0 = At Risk | -1 = Overdue |
| MA-02-28NOV2024 | The Board discussed the Housing Typologies Booklet, and it was agreed that a meeting would be arranged between the Investment Committee and the Strategic Planning & Sustainability Committee regarding this matter | Board Secretary | 31/03/2025 | ● Confident | Board Secretary to arrange a joint meeting of both Committees when it is appropriate to do so. | Q2 2025 |
| MA-03-28NOV2024 | The Board requested that the key metric of homes commencing and completing be included in the Board performance report going forward. The CEO agreed that this would be developed for the Business Plan in 2025 and included in the Report. | CEO | 31/03/2025 | ● Confident | This is now included in the Board report. Propose to close action post meeting. | Q2 2025 |
| MA-05-28NOV2024 | | CRO | 31/03/2025 | ● Confident | | Q2 2025 |
| MA-02-27FEB2025 | In relation training and development, the Board requested that there is a more formalised process in place in relation to training and mentioned topics such as the Companies Act, Climate training and training in relation to more technical aspects of the LDA's work e.g. cost rental the revised Planning and Development Act | Board Secretary | 24/04/2025 | ● Overdue | Training and Development procedure being drafted by Board Secretary and will be brought to the April Board meeting for noting. | Q2 2025 |
| MA-03-27FEB2025 | The Board noted that a Strategy Day is to be arranged in advance of end of H1 2025, the theme of this to be determined. | Board Secretary | 24/04/2025 | ● Confident | Listed as an item for discussion under AOB at the April 24th meeting. | Q2 2025 |
| MA-09-27FEB2025 | The Board requested that in the summary report going forward that a listing of the planning permissions and key timelines that are coming through are to be included | Director of Planning Services | 27/03/2025 | ● Confident | These will be included in the Board report going forward. | |
| MA-10-27FEB2025 | The Board requested the statistics on all Statutory training that is required by staff for their role is shared with them. | Director of HR | 24/04//2025 | ● Confident | | |
| MA-11-27FEB2025 | Under the Asset Management section, the Board queried if the letting agents manage the deposits. The CFO noted that this is a segregated transfer to the LDA which is managed by the letting agents but will confirm this in a note to the Board. | CFO | 24/04//2025 | ● Confident | | |
| MA-12-27FEB2025 | The Board requested a one-page document setting out the key priorities that have been started, what has been delivered upon and what are the costs associated with these, essentially a plan from now until end of 2025 | Director of Operations | 24/04//2025 | ● Confident | This has been made available to the Board through the resources section. Propose to close action post Board meeting. | |
| MA-13-27FEB2025 | The Board also requested a graphic setting out the current Governance forum for IT i.e. IT Steering Group and EMT | Director of Operations | 24/04//2025 | ● Confident | This has been made available to the Board through the resources section. Propose to close action post Board meeting. | |
| | | CRO | 24/04/2025 | ● Confident | This is included in the Board papers for the 24th of April meeting. | |

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| MA-02-27MAR2025 | [REDACTED] | Board Secretary/ CEO | 29/05/2025 | ● Confident | [REDACTED] | Q2 2025 |
| MA-03-27MAR2025 | The Board requested that a lessons learnt exercise is considered in relation to this transaction, however it was noted that the LDA's requirement for enhanced retention monies and the rejection of the counterparty's request to waive same had rendered it in a strong position to deal with any potential defects, which are currently considered manageable | Director of Delivery | 29/05/2025 | ● Confident | | |
| MA-04-27MAR2026 | The Board requested that a schedule of key milestones in terms of commencements, planning etc are included in the Board report going forward. | Director of Development | 29/05/2025 | ● Confident | This is included in the Board report for the 24th of April meeting. Propose to close post meeting. | |
| MA-05-27MAR2027 | The Board requested that market consultation is undertaken in advance of this and that contact is made in advance of this with the current framework members. The Director of Investment noted that an update on this will be brought to the Investment Committee and Board | Director of Investment | 29/05/2025 | ● Confident | | |
| [REDACTED] | [REDACTED] | Director of Investment | 29/05/2025 | ● Confident | | |
| [REDACTED] | [REDACTED] | Director of Investment | 29/05/2025 | ● Confident | | |
| MA-08-27MAR2027 | The Board requested that analysis is provided on the current make-up of the cost rental residents in the LDA portfolio | Director of Asseet Management | 29/05/2025 | ● Confident | This has been made available to the Board through the [REDACTED] resources section. Propose to close action post Board meeting. | |
| MA-09-27MAR2027 | There was a general discussion on the SHDs and LRDs and what permissions are out there currently particularly for the bigger schemes. The Board suggested that one of the PLCs are reached out to on this in terms of sharing their dataset | CEO/Director of Planning Services | 29/05/2025 | ● Confident | This has been requested and is in progress. | |
| MA-10-27MAR2027 | [REDACTED] | Director of Operations | 24/04/2025 | ● Confident | This is included in the Board report for the 24th of April meeting. Propose to close post meeting. | |
| [REDACTED] | [REDACTED] | CEO/ DoHR | 25/09/2025 | ● Confident | | |
| MA-12-27MAR2028 | Following due consideration by the Board, IT WAS RESOLVED, that the draft Statement on Internal Control, be and are hereby approved for submission to the OC&AG subject to the changes requested by the Board being incorporated and a revised version of this being uploaded to the Board post meeting. | CRO | 24/04/2025 | ● Confident | This was uploaded to the Board post meeting prior to being submtted to the OC&AG. | |

LDA Board Action Tracker - April 2025

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|----------------------|---|-----------------|------------|---------------|--|--------------|
| MA-13-27MAR2029 | Following due consideration by the Board, IT WAS RESOLVED, that the draft Directors Report, Governance Statement and Directors Statement, be and are hereby approved for submission to the OC&AG subject to the changes requested by the Board being incorporated and a revised version of this being uploaded to the Board post meeting. | CRO | 24/04/2025 | Confident | This was uploaded to the Board post meeting prior to being submitted to the OC&AG. | |
| MA-14-27MAR2030 | In relation to Restricted Cash, the Board requested that the accounting standards on this are checked and that this is included in the Finance Report going forward. | CFO | 25/09/2025 | Confident | | |
| MA-15-27MAR2031 | The Board requested that the inclusion of delegated authority limits are removed from the RemCo ToR so that it is consistent with the other ToR | Board Secretary | 24/04/2025 | Confident | This has been incorporated. Action closed. | |
| | [REDACTED] | [REDACTED] | | [REDACTED] | [REDACTED] [REDACTED] [REDACTED] | |
| | | | | | | |
| PROPOSED FOR CLOSURE | | | | | | |
| NEW ACTIONS | | | | | | |

| LDA Board Action Tracker - May 2025 | | | | | | |
|-------------------------------------|---|-------------------------------------|--------------------------|---------------|--|---------------------|
| Reference Code | Action | Owner | Key Original due date | 1 = Confident | 0 = At Risk | -1 = Overdue |
| | | | | Delivery | Comments (including Closing Remarks) | Amended Target Date |
| MA114122023 | Workshop on LDA Subsidiaries following considered advice being received on same. Include OMCs. | CFO | 31/03/2024 | ● Overdue | Tax workshop scheduled for 12th of May 2025 where a discussion on the subsidiaries will also take place. | Q2 2025 |
| MA128032024 | Governance training day is to be scheduled for the board and the Executive Management Team when the new board members join. | Board Secretary | 31/12/2024 | ● Confident | To be arranged in Q2 2025 to include newly appointed Board Members. | Q2 2025 |
| MA0423052024 | Comparison of asset management outcomes and investment underwriting assumptions | Director of Investment | 25/07/2024 | ● Overdue | This won't be produced under asset stabilisation as discussed with Board at Strategy workshop. Proposed this action is pushed out until min. end of 2025 (1 year + outside of first DLP on first Tosaigh schemes). | Q4 2025 |
| MA0523052024 | External review of insurances by an external insurance advisor / broker be conducted | Director of Operations | Q2 2025 | ● Confident | | Q3 2025 |
| MA-14-25JULY2024 | Schedule of Matters Reserved for the Board being updated to incorporate comments and re-circulated via email for final sign off. | Senior Governance Framework Manager | 31/10/2024 | ● Confident | This will incorporate the Board's latest review of the Register of Obligations (April 2025) and a revised version will be brought to Board for approval in June. | Q2 2025 |
| MA-15-25JULY2024 | Board Secretary to undertake the review and comparison of the Board Code of Business Conduct to compare it to similar sectors and propose any updates. | Board Secretary | 31/10/2024 | ● Confident | It is intended to bring this to Board in June 2025. | Q2 2025 |
| | | Director of Investment | TBC | ● Confident | | Q2 2025 |
| | | Director of Delivery | TBC | ● Confident | | TBC |
| MA-03-24OCT2024 | Review of the current annual statement regarding employee interests to ensure that there is an explicit statement as to the declarations required, including in relation to connected persons, as well as considering whether any gaps exist which would require the annual statement to be extended to employees outside of decision makers. | Board Secretary | 31/12/2024 | ● Confident | This will be incorporated into the Employee Code of Conduct at its next review. | Q2 2025 |
| MA-01-28NOV2024 | The Board requested that the roles as set out are also benchmarked and also requested that the newly established Head of Finance role is benchmarked. | CEO/ Director of HR | 31/03/2025 | ● Confident | | Q2 2025 |
| MA-02-28NOV2024 | The Board discussed the Housing Typologies Booklet, and it was agreed that a meeting would be arranged between the Investment Committee and the Strategic Planning & Sustainability Committee regarding this matter | Board Secretary | 31/03/2025 | ● Confident | Board Secretary to arrange a joint meeting of both Committees when it is appropriate to do so. | TBC |

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| | | CRO | 31/03/2025 | ● Confident | | Q2 2025 |
| MA-02-27FEB2025 | In relation training and development, the Board requested that there is a more formalised process in place in relation to training and mentioned topics such as the Companies Act, Climate training and training in relation to more technical aspects of the LDA's work e.g. cost rental the revised Planning and Development Act | Board Secretary | 24/04/2025 | ● Overdue | Training and Development procedure being drafted by Board Secretary and will be brought to the June Board meeting. This will go to RemCo in advance of this. | Q2 2025 |
| MA-03-27FEB2025 | The Board noted that a Strategy Day is to be arranged in advance of end of H1 2025, the theme of this to be determined. | Board Secretary | 24/04/2025 | ● Confident | This is likely to take place on 28th of July as per email circulated to Board by the Board Secretary. Propose to close once date is finalised. | Q2 2025 |
| MA-11-27FEB2025 | Under the Asset Management section, the Board queried if the letting agents manage the deposits. The CFO noted that this is a segregated transfer to the LDA which is managed by the letting agents but will confirm this in a note to the Board. | CFO | 24/04//2025 | ● Overdue | | Q2 2025 |
| MA-02-27MAR2025 | | Board Secretary/ CEO | 29/05/2025 | ● Confident | | Q2 2025 |
| MA-03-27MAR2025 | The Board requested that a lessons learnt exercise is considered in relation to this transaction, however it was noted that the LDA's requirement for enhanced retention monies and the rejection of the counterparty's request to waive same had rendered it in a strong position to deal with any potential defects, which are currently considered manageable | Director of Delivery | 29/05/2025 | ● Confident | This review to be carried out following agreement with the Receiver in relation to remediation of notified defects and any settlement of the retention account. Likely to be Q3/4 2025. | Q4 2025 |
| MA-09-27MAR2027 | There was a general discussion on the SHDs and LRDs and what permissions are out there currently particularly for the bigger schemes. The Board suggested that one of the PLCs are reached out to on this in terms of sharing their dataset. | CEO/Director of Planning Services | 29/05/2025 | ● Confident | This has been requested and is in progress. It is intended for there to be an internal register created by the Planning Services team. | Q2 2025 |
| | | CEO/ DoHR | 25/09/2025 | ● Confident | | Q3 2025 |
| | | Chief of Staff | TBC | ● Confident | | TBC |

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| MA-01-24APRIL2025 | A two-page Board paper summary template to be developed which will be used for all Board and Committee transaction proposal papers going forward to ensure there is a consistent approach to papers. This standardised template is to be agreed with the Investment Committee Chair and a process of a QA on papers to take place going forward particularly for Investment Committee papers | Chief of Staff | 26/06/2025 | ● Confident | This is in progress and a template has been drafted and the plan is to have this in place for June meetings onwards. | |
| MA-03-24APRIL2025 | Resourcing – the overall resourcing of the Agency to be reviewed and update provided in terms of resourcing requirements for remainder of 2025 | Director of HR | 24/07/2025 | ● Confident | Proposed that an update on recruitment would be provided on a quarterly basis going forward. Next update to end of Q2 2025 to be provided at July Board meeting. | |
| MA-04-24APRIL2025 | The Board requested that the projected deliverables for the next four quarters (2025/2026) should be included going forward. | Director of Development | 29/05/2025 | ● Confident | This to be included in the Board report going forward. | |
| MA-07-24APRIL2025 | The Board requested a schedule of M&E contractors of all live LDA sites – both Direct Delivery and Project Tosaigh | Director of Delivery/ Director of Investment | 26/06/2025 | ● Confident | This will be included in the June Board report. | |
| | | Director of Operations | 26/06/2025 | ● Confident | | |
| MA-14-24APRIL2030 | Board Secretary to circulate some proposed dates for a Board Strategy Day in July. | Board Secretary | 29/05/2025 | ● Confident | Same action as MA-03-27FEB2025. Propose to close once date finalised. Currently proposed for Monday 28th July 2025. To be confirmed at May Board meeting. | |
| Actions Proposed for Closure | | | | | | |
| MA-01-25JULY2024 | The Board requested consolidated training in respect of the Companies Act 2014. | Board Secretary | 31/12/2024 | ● Overdue | This has been re-arranged for the May Board meeting so that all Board members are present for this. Propose to close action post May Board. | Q2 2025 |
| MA-10-27FEB2025 | The Board requested the statistics on all Statutory training that is required by staff for their role is shared with them. | Director of HR | 24/04//2025 | ● Confident | This was shared with the Board members. Propose to close action. | |
| MA-05-27MAR2027 | The Board requested that market consultation is undertaken in advance of this and that contact is made in advance of this with the current framework members. The Director of Investment noted that an update on this will be brought to the Investment Committee and Board | Director of Investment | 29/05/2025 | ● Confident | This is on the Board agenda - agenda item 5.1. Propose to close post meeting. | |
| | | Director of Investment | 29/05/2025 | ● Confident | This is on the agenda for the 29th of May Board meeting. Propose to close this action post meeting. | |
| | | Director of Investment | 29/05/2025 | ● Confident | This is included in paper on the agenda for the 29th of May Board meeting. Propose to close this action post meeting. | |
| MA-14-27MAR2030 | | CFO | 25/09/2025 | ● Confident | This has been incorporated into the Finance Report. Action closed. | Q2 2025 |
| MA-02-24APRIL2025 | Asset Management – a session to take place at the start of the May Board meeting on Asset Management to discuss Asset Management Governance and reporting. | Director of Asset Management | 29/05/2025 | ● Confident | This has been scheduled to take place at the start of the May 29th Board meeting. Propose to close this action post meeting. | |
| MA-05-24APRIL2025 | The Board requested that the comments posted o in relation to the Finance Report are responded to on CFO's return. | CFO | 29/05/2025 | ● Confident | Comments have been responded to on Propose to close action. | |

LDA Board Action Tracker - May 2025

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| | | Director of Investment/ Director of Delivery | 29/05/2025 | ● Confident | | |
| MA-10-24APRIL2026 | The Board requested that the parking requirements are clarified and provided to the Board. | Director of Development | 29/05/2025 | ● Confident | | |
| MA-11-24APRIL2027 | CSRD Decision - The Board Chair proposed that the way forward on this is discussed in advance of the Board Tax Strategy workshop which is taking place on May 12th | Board Secretary | 29/05/2025 | ● Confident | This was arranged for 12th of May pre Tax Strategy workshop and a decision made on the way forward. Propose to close action. | |
| MA-12-24APRIL2028 | IT WAS RESOLVED that the Register of Obligations as presented, be and was thereby approved by the Board, subject to incorporation of the comments provided being included in the final version of this and circulated to the Board post meeting. | Board Secretary | 29/05/2025 | ● Confident | This was circulated to the Board through on 15th of May. Propose to close action. | |
| MA-13-24APRIL2029 | Following some discussion by the Board, it was agreed that the comments and feedback that was provided in advance of the meeting should be incorporated into the Anti-Bribery, Anti-Corruption, Anti-Fraud and Anti-Coercion policy and for this to be brought back to Board for consideration. | CFO | 29/05/2025 | ● Confident | This is on the agenda for the 29th of May Board meeting. Propose to close this action post Board meeting if the policy is approved. | |

PROPOSED FOR CLOSURE
NEW ACTIONS