

**TABLE OF ACTIONS FROM
EXTRAORDINARY SUSTAINABLE RESOURCES COMMITTEE (SRC) MEETING HELD ON 14 NOVEMBER 2024**

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SRC(24)137	<p>DIGITAL CELLULAR PATHOLOGY BUSINESS JUSTIFICATION CASE</p> <p>To update report to be presented to Board on 28 November 2024 to include additional information relating to the cash-releasing benefits of the implementation of the scheme and to include detail relating to the 'risk' section of the report.</p>	HT/CB	21 November 2024	Complete. Information included within 28 November 2024 Board Meeting report.
SRC(24)13	<p>DIGITAL TRANSFORMATION STRATEGIC PARTNER</p> <p>To add additional information within the report to be presented to Board on 28 November 2024 to include further detail on the process to evaluate the preferred supplier.</p>	HT/AT	21 November 2024	Complete. Information included within 28 November 2024 Board Meeting report.
SRC(24)13	<p>DIGITAL TRANSFORMATION STRATEGIC PARTNER</p> <p>To add additional information relating to the 'risk' section contained within the report ahead of onward submission to the Board on 28 November 2024.</p>	AT	21 November 2024	Complete. Information included within 28 November 2024 Board Meeting report.

WW Winston Weir
CSO Committee Services Officer

HT Huw Thomas

AT Anthony Tracey

CB Craig Baker