

	ACTION	Arc Meeting	Date of Action	Owner(s)	Deadline	Status	Comments	Closed Date
Item 2: Arc Meetings - Action Log - Last Updated 11 March 2022								
88	Regarding transparency of Arc group and involving third parties. Meeting to be arranged.	CEx	24-Jul-20	BH/KK	ASAP	on hold	we were awaiting to see what the Growth Body would look like and how it would function before responding...it is not clear what governance model for the Arc will emerge so this remains outstanding.	
94	Agreement to develop an Arc Leadership Group website - ensure join up with Government progress on engagement and communication	CEx	06-Nov-20	BH/KC	by January 2021	on hold	the background work for dedicated Arc channels has been completed and awaits clarity on future commitments to the Arc	
118	Environment Principles to be published and each authority and LEP to take them through their own organisations as appropriate	Plenary	09-Mar-21	CEx	asap	outstanding	further updates have been received - list to be compiled of who still outstanding	
124	Need for a review of the core capabilities and capacities of Growth Boards recognising differing local governance arrangements (BH/CEx)	Plenary	04-Jun-21	BH	by 23 July	on hold	this is not being considered as any funding from CSR awaits Gov clarity on their position	
134	Arc Glossary of commonly used terms/phrases (eg. affordable housing; locally led; sustainability).	Plenary	23-Jul-21	BH/LKH	to Arc CEx 24/09/21 and Plenary by 10/09/21	on hold	was forming part of Gov led Arc Growth Body - we await clarity on Gov position	

140	<i>Invite to future sessions DCMS re digital infrastructure</i>	<i>Plenary</i>	<i>08-Oct-21</i>	<i>BH/ST</i>	<i>ASAP</i>	<i>not actioned</i>	<i>suggest DCMS are linked in first instance to the Infrastructure Group - also Exec Dir working with EEH and DCMS on ubiquitous connectivity proposal</i>	<i>11-Mar-22</i>
141	<i>Build a 6 month transition programme for ALG to consider.</i>	<i>Plenary</i>	<i>28-Jan-22</i>	<i>BH</i>	<i>11-Mar-22</i>	<i>draft programme complete for ALG Plenary consideration</i>		
142	<i>If Arc channels are to be developed, bring back clarity of purpose and revenue costs</i>	<i>Plenary</i>	<i>28-Jan-22</i>	<i>KC</i>	<i>11-Mar-22</i>	<i>report on agenda for Plenary</i>		
143	<i>Infrastructure Principles need to be reviewed taking on board comments by ALG Plenary and brought back for re-consideration</i>	<i>Plenary</i>	<i>28-Jan-22</i>	<i>HC</i>	<i>tbc</i>	<i>principles are being reviewed and will be brought back for endorsement</i>		
144	<i>Edit draft letter to Rt Hon Michael Gove and copy in Chancellor and George Freeman. Any comments to BH by ?</i>	<i>Plenary</i>	<i>11-Mar-22</i>	<i>BH</i>				

Italics indicate change from previous tracker

Shading indicates action to be closed

Highlight indicates action is on hold