

AGENDA ITEM 5

Matters Arising From HLH Board Meeting 2 December 2015

ITEM	DETAIL	LEAD	DUE DATE
7vi.	Strategic Health and Safety meeting dates to be added to the annual Board work plan calendar and key dates document. <i>Dates added to these documents and uploaded to the Directors secure webpage.</i>	IM	Complete
8ii	Two places on the Finance and Audit Committee to be held for Directors from Inverness Leisure. <i>Included on agenda for 15 March 2016 HLH Board meeting.</i>	MM	March 2016
9.	Members special written resolution adopted to increase the membership of the Trading Company. <i>Special resolution lodged with Companies house week ending 19 February 2016.</i> Recruitment to additional Trading Board posts deferred to HLH March Board. <i>Additional meeting of HLH Board on 16 February appointed IL Directors to vacant Trading Board positions.</i>	MM MM	Complete Complete
10.	Additional meeting of the Finance and Audit informal group to be arranged early in the new year with an additional meeting of the HLH Board before the financial year end to discuss the outcome of the budget settlement. <i>Meeting held on 15 January 2016.</i>	IM	Complete
15.	The Chair of HLH Board to write to Inverness Leisure Board welcoming the decision that the IL Board had made. <i>Letter sent 14 December 2015.</i>	DM	Complete