AGENDA ITEM

Matters Arising From HLH Board Meeting 22 March 2018

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| ITEM | DETAIL | LEAD | DUE DATE |
| 6ii | Board Review and Appraisal Workshop  Actions and implementation timetable proposed in the action plan agreed.  *Included on agenda for 14 June 2018 HLH Board meeting.* | IM | June 2018 |
| 10viii | Finance Report  A report planning for the use of restricted reserves to be submitted to the next Board meeting.  *Included on agenda for 14 June 2018 HLH Board meeting* | IM | June 2018 |
| 11iv. | Performance Report  A letter of commendation to be sent on behalf of the HLH Board to the staff involved in the recent incident at Craig MacLean Leisure Centre.  *Individual letters sent to the staff involved and cc’d to the Chair and Vice Chair* | IM | Complete |
| AOCB | Any major developments relating to mobile libraries to be reported to Directors.  *At the time of writing, a report to the Care, Learning and Housing Committee of the Council on the 30 May recommends the use of £120K of the £360K set aside for community learning and leisure projects for the purchse of one new vehicle and up to £20K for the purchase of a second hand vehicle should a suitable one be found.* | IM | Ongoing |