AGENDA ITEM

Matters Arising From HLH Board Meeting 14 June 2018

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| ITEM | DETAIL | LEAD | DUE DATE |
| 7, | Business Plan 2019/24  Agreed to delegate to the Chair, Vice Chair and Chief Executive the rewording of sections of the Plan taking into account suggestions made during discussions.  *Complete - Business Plan included on agenda for 4 September HLH Board meeting.* | IM | September 2018 |
| 11iii. | Human Resources  A summary of absence management initiatives being used to be brought to the next meeting.  *Included within HR report on agenda for 4 September 2018 HLH Board meeting* | IM | September 2018 |
| 12vii. | Annual Health and Safety and Environmental Compliance Report  A recommendation to be made to The Highland Council to amend the HLH Memorandum and Articles of Association to require it to have a Health and Safety and Environmental Compliance Committee.  *Highland Council approved amendment at their meeting on 28 June 2018 and Company Secretary Office has recorded with Companies House.* | SF | Complete |