AGENDA ITEM

Matters Arising From HLH Board Meeting 19 March 2015

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| ITEM | DETAIL | LEAD | DUE DATE |
| 6ii  6iii | Success selection criteria revised to incorporate changes in 2015-2019 Business Plan outcomes.  *Successes template update and introduced.*  Media circulation figures to be included in future reports  *Circulation figures added to standing cover report* | IM  IM | Complete  Complete |
| 7c | Appointment of High Life Highland (Trading) C.I.C. Recruitment Sub Committee representative deferred to June 2015 Board meeting  *Included on agenda for 18 June 2015 HLH Board meeting* | MM | 18 June 2015 |
| 13ii | Budget - authority delegated to the Chief Executive, Chair and Vice Chair to respond to an e-mail from THC Chief Executive.  *Response sent 24 March 2015* | IM/DM/DG | Complete |
| 14iii  14vi | Development of new performance indicators delegated to the Finance and Audit Committee.  *Finance and Audit Committee considered Performance Report based on conclusions.*  Mr Gowans to be provided with any additional information on the increase in costs per visit to museums.  *Information provided 11 May 2015 by telephone* | DW  DW | Complete  Complete |
| 16a)  16c) | Change in date to annual Review and Assessment to 4 September 2015 agreed.  *Board work plan calendar, key dates and diary invites updated.*  Amendment to the Scheme of Delegation to reflect current practice, where THC requests HLH to adopt the management of further facilities or services, agreed with the wording within the Scheme to be reviewed at the June 2015 meeting.  *Included on agenda for 18 June 2015 HLH Board meeting.* | IM  MM | Complete  18 June 2015 |