AGENDA ITEM

Matters Arising From HLH Board Meeting 12 December 2014

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| ITEM | DETAIL | LEAD | DUE DATE |
| 7 | Action points from the Gass report delegated to the Trading Company, with regular feedback to the main Board.   * Trading Company to consider action plan at their March meeting * Feedback on progress to be reported to 18 June 2015 HLH Board. * A “key features” one page summary of the plan to be prepared for Board approval in March 2015 and consideration of circulation.   *Actions above added to Board agenda tracking documents.* | IM  IM  IM | 20 March 2015  18 June 2015  19 March 2015 |
| 7ii and 7iii | Draft Business Plan updated to reflect suggested amendments and HLH Board to consider approval of final Plan at their 19 March 2015 meeting.  *Included on agenda for 19 March 2015 HLH Board meeting.* | IM | 19 March 2015 |
| 9. | Agreed an additional meeting of the informal Finance and Audit working group be arranged to discuss 2015-19 budget savings proposals.  *Included within Budget Approval Report for 19 March 2015 HLH Board meeting.* | GW | Complete |
| 13. | Restarting of director appraisal process to be considered before the end of the 2014/15 financial year.  *Chief Executive discussed with Chair and Vice Chair around 26 February 2015 Finance and Audit Committee.* | DM/DG | Complete |
| 14ii and 14 iv. | Feedback on the operation of the new structure in Adult and Youth Services to be provided to the Board 6 months after appointments.  *Included on draft agenda for 20 August 2015 HLH Board meeting* | DW | 20 August 2015 |
| 15a) | The final position regarding the proposed transfer of Glen Nevis Visitor Centre to be presented to the Trading Board in March.  *Included in Business Update on 20 March 2015 HLH Trading Board agenda.*  Consideration to be given to including Glen Nevis Visitor Centre in facilities visits planned in March.  *Included in itinerary for 20 March 2015*. | FH  IM | 20 March 2015  Complete |