AGENDA ITEM 4

Matters Arising From HLH Board Meeting 22 March 2017

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| ITEM | DETAIL | LEAD | DUE DATE |
| 4iv | Confirmation of MinutesMrs E MacRae’s apologies for absence to be included in the minutes of the Finance and Audit Committee held on 27 February 2017.*Minutes updated 23 March 2017 and uploaded to Directors website.* | IM/MM | Complete |
| 7 | Poolewe Swimming Pool Business CaseA mechanism to review the situation in 2 years to be incorporated into the Agreement with Poolewe and District Swimming Pool Association.*Mechanism incorporated into the Agreement and timetabled for 2 yearly review.* | FH | June 2017 |
| 10iii | Human Resources ReportConsideration to be given as to how the general public could directly nominate staff for a recognition award.*Result of consideration to be included in next years process.* | JWM | April 2018 |
| 11i. | Chair/Chief Executives updatesDelegated authority given to the Finance and Audit Committee to consider the options, and to agree or not, to HLH adopting the management of North Coast Leisure, if necessary, at its meeting on 22 May 2017.*Agreed HLH accept responsibility for the operation of North Coast Leisure, noting the pursuance of improvement funding from HIE, SSE and a private sponsor and transfer took place 5 June 2017.* | FH | June 2017 |