AGENDA ITEM 5

Matters Arising From HLH Board Meeting 25 June 2014

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| --- | --- | --- | --- |
| ITEM | DETAIL | LEAD | DUE DATE |
| 11iii. | The remaining two independent Directors of HLH (Trading) CIC Board to be approached to ascertain if they wished to continue as Directors for a further year, with this to be reviewed again towards the end of the additional year.  *Directors Rene Looper and Iain Claxton have confirmed their willingness to continue as Directors of HLH (Trading) for a further year with a review in 12 months.* | MM | June 2015  Complete |