AGENDA ITEM

Matters Arising From HLH Board Meeting 28 October 2014

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| ITEM | DETAIL | LEAD | DUE DATE |
| 5. and 17iii. | Recruitment for two vacant Director posts targeting specific interests to be progressed.  Recruitment process underway – Highland Council will consider nomination at their March 2015 meeting. | MM | March 2015 |
| 6ii. | Project Register to be sent in excel and pdf format to Directors in future.  *System updated to send in both formats.* | GW | Complete |
| 8iii.  8iv. | Informal discussion to be arranged with Ian Ross on potential interest in appointment to the National Nuclear Archive and Far North Reference Group.  *Director Ian Ross agreed to appointment. Membership of Committees and Sub-Group document updated.*  Internal Highland Cultural Centre reference group disbanded.  *Committees and sub-group memberships document updated and uploaded to Directors webpage* | IM  IM | Complete  Complete |
| 9. | Board Work Plan and Calendar for 2015 agreed.  *Directors webpages updated with calendar and key dates and electronic diary invites issued to Directors.* | IM | Complete |
| 11. | Draft response to the National Strategy for Public Libraries consultation agreed for submission to THC subject to comments made during discussion.  *Updated draft submission sent on behalf of THC on 21 November 2014* | DW | Complete |
| 12vii.  12ix. | Amendments to the current structure as a result of changes to legislation to be brought back to December HLH Board meeting.  *Deferred pending appointment of Principal Adult and Youth Strategy Manager*  Presentation on Changes to CLD legislation and context to be circulated to Directors.  *E-mailed 30.10.14.* | DW  DW | March 2015  Complete |
| 16. | Letter to be sent to Mr John MacDonald, ECS Learning and Leisure Client Manager thanking him and congratulating him on his retirement.  Letter sent 25 November 2014 | IM | Complete |