AGENDA ITEM xx

Matters Arising From HLH Board Meeting 10 December 2020

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| ITEM | DETAIL | LEAD | DUE DATE |
| 4iii. | Confirmation of Minutes  Minute of the November Finance and Audit Committee to be amended to read “**AGREED** that the *HLH Chair*, in consultation with the *Chair of Finance and Audit and the Chief Executive*, would make a formal approach…..”;  *Minute amended and revised version uploaded to Directors secure page.* | SW | Complete |
| 7i.  7ii.  7iii. | Budget Planning 2021/22  Council Directors to make representations to senior staff and politicians at Highland Council to encourage early budget discussions.  If necessary, the Chair to make a formal approach to the Council, in consultation with the Chair of the Finance and Audit Committee and Chief Executive  *Budget discussions took place in early 2021 with relevant member and officer groups resulting in adherence to the agreed formula with THC, at its meeting on 4th March 2021, approving a commitment to underwrite any HLH deficit in 2021/22.*  The future revenue implications of any proposed multi-year saving measures be investigated.  *Examples of savings were prepared for THC should they have been needed.* | Board Members  WJR/SW  SW | Complete  Complete  Complete |