AGENDA ITEM xx

Matters Arising From HLH Board Meeting 24 March 2021

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| ITEM | DETAIL | LEAD | DUE DATE |
| 7. | Review of Scheme of Delegation  Parts 1.5.1 (ii) and 1.5.2 (i) updated to reflect changes resulting from the United Kingdom leaving the European Union.  *Scheme of Delegation updated and uploaded to Directors Governance Handbook.* | SW | Complete |
| 9i.  9ii | 2021/22 Budget Approval  Full income and expenditure details to be included in future reports  *Templates amended for future reports to include full details.*  Clarification of how the 2021/22 budget was built up to be circulated to Directors.  *Additional information presenting the full FY 21/22 budget, including income and expenditure details that sit behind the net position presented in the 24 March Board papers was circulated by email to Directors 25 March 2021.* | SW  SW | Ongoing  Complete |