AGENDA ITEM

Matters Arising From HLH Board Meeting 31 March 2022

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| ITEM | DETAIL | LEAD | DUE DATE |
| 8.8iii.8iv8v | 2022/23 Budget ApprovalReview the need to implement the deferred savings mitigations (YW/Adult/Archives/Music) beyond Q1 2022/23.*Included within the Finance Report on agenda for 22 June 2022 HLH Board meeting.*Officers to consider the impact of removing or increasing the 50p budget membership rate.*Report included on agenda for 22 June HLH Board meeting.*Approved price increases of 5% on PAYG and monthly subscriptions to £22.80 for an individual and £34.30 for a family subscription.*Price increase implemented.* | SWDWDW | CompleteCompleteComplete |
| 9.9ii | Performance ReportNew performance indicators proposed agreed to be implemented from 1 April 2022.*System updated for Q4 2021/22 PI’s to be reported to the June 2022 HLH Board meeting.* | DW | Complete |
| 15.15ii. | Industrial Tribunal OutcomeThe report to be prepared by the Charity solicitors, Burness Paull, to be circulated to Directors.*Included within the HR Report on agenda for 22 June 2022 HLH Board meeting.* | SW | Complete |