AGENDA ITEM

Matters Arising From HLH Board Meeting 31 March 2022

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| ITEM | DETAIL | LEAD | DUE DATE |
| 8.  8iii.  8iv  8v | 2022/23 Budget Approval  Review 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.* | SW  DW  DW | Complete  Complete  Complete |
| 9.  9ii | Performance Report  New 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 Outcome  The 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 |