AGENDA ITEM 5

Matters Arising From HLH Board Meeting 13 June 2023

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| ITEM | DETAIL | LEAD | DUE DATE |
|  | c/f 14 March 2023 HLH Board Meeting |  |  |
| 11v | Human Resources Report  Anupdate on the development of corporate training resources to be reported back to the Board in 6 months time.  *Included on the agenda for 31 August 2023 HLH Board meeting* | JWM | August 2023 |
|  | 13 June 2023 HLH Board Meeting |  |  |
| 7ii | Chair/Chief Executive Updates  Consultant’s report to be circulated to the HLH Board on request.  *Circulated to Mr Henry 4 July 2023.* | SW | Ongoing |
| 10  iv.  v.  vi. | Performance Report  Executive team to review the staff attendance RAG rating definition for future reports.  *Included within the HR 31 August 2023 HLH Board agenda.*  Defer approval of the travel RAG rating to allow discussion points to be factored in.  *Revised travel RAG rating included within the Performance Report on the 31 August 2023 HLH Board agenda for consideration.*  Executive team to review the need for strategies/plans where performance indicators have not yet been developed given the changed focus required in the post pandemic operating period.  *New Business Plan to be developed during 2024/25 with initial planning work commencing from October Quarterly MT meeting.* | JWM  DW  SW | Ongoing  Complete  Ongoing |
| 11  iii.  iv | HR Update  A comprehensive report providing detail on how absences were monitored and what other interventions might be available to be brought back to the HLH Board.  *Detail included within the HR Report on the 31 August 2023 agenda*  Progress the implementation of the Fare consultant report recommendations pending approval of the detail in relation to staff.  *Update included in the HR Report on the 31 August 2023 HLH Board agenda.* | JWM  SW | August 2023  August 2023 |