AGENDA ITEM 5

Matters Arising from HLH Board Meeting 7 December 2023

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| --- | --- | --- | --- |
| ITEM | DETAIL | LEAD | DUE DATE |
| 9.vi.vii | Finance ReportAuthority to be delegated to the CEO in consultation with the Chair/Vice Chair and Chair of Finance and Audit to approve the tender between meetings.*Notice of award circulated and tender approved 28 February 2024.*The Scheme of Delegation to be reviewed at a future meeting to consider a policy for approving tenders when the need falls between Board meetings.*Included in the Finance Report on the agenda for 27 March 2024 HLH Board meeting.* | SW/NJSW | CompleteMarch 2024 |