AGENDA ITEM 5

Matters Arising from HLH Board Meeting 7 December 2023

|  |  |  |  |
| --- | --- | --- | --- |
| ITEM | DETAIL | LEAD | DUE DATE |
| 9.  vi.  vii | Finance Report  Authority 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/NJ  SW | Complete  March 2024 |