AGENDA ITEM

Matters Arising From HLH Board Meeting 21 March 2019

|  |  |  |  |
| --- | --- | --- | --- |
| ITEM | DETAIL | LEAD | DUE DATE |
| 9viii. | Finance ReportThe bank account set up for donations and online giving to be used as required to resolve issues in facilitate online payments.*Options for resolving join at home issues via the new bank account are being investigated.*  | IM | Ongoing |
| 10iv. | Human ResourcesAbsence rate and staff turnover to be benchmarked and reported to the next HLH Board Meeting.*Results of benchmarking research to be provided at the 20 June HLH Board meeting.* | JWM | June 2019 |
| 11ii | 2019/20 Budget ApprovalChair of HLH to write to the Leader of Highland Council emphasising the Board’s concerns and stressing the importance of having a meeting as soon as possible to reiterate HLH’s independent position and the rules of engagement agreed when HLH’s SDC contract with THC was established.*Letter from Chair sent to THC Leader 23 April, response received suggesting date of 2 July for initial meeting.* | DM/IM | July 19 |
| 14. | Caithness HorizonsAgreed to delegate authority to the Finance and Audit Committee to take the final decision, based on the completed Business Case and subject to positive responses from the two funders on the points listed.*Timing has allowed the full Business Case to be considered at the 20 June HLH Board meeting.* | JW | June 2019 |