AGENDA ITEM 5

Matters Arising From HLH Board Meeting 13 December 2017

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| ITEM | DETAIL | LEAD | DUE DATE |
| 6  i., ii. and iv. | Board Work Plan and 2018 Meeting Dates  Board Work Plan and meeting dates for 2018 agreed.  *Directors Governance Handbook and Directors secure webpages updated with the work plan calendar and key dates. E-diary invites issued to Directors of both boards December 2017.* | IM | Complete |
| 7.  Iii. and iv. | European General Data Protection Regulations  HLH officers to investigate if the costs of THC providing the charity’s Data Protection Officer as a shared service was covered by the terms of the SDC and inform Directors when the Data Protection agreement is in place.  *Checked – not covered. DP Agreement still under discussion* | JWM | Ongoing |
| 8ii. | Budget Planning 2018/19  CoSLA to be approached again with a view to it lobbying the UK Government Treasury Committee to allow ALEO Leisure Cards to be part of Corporate Salary Sacrifice Schemes.  *CoSLA re-approached, awaiting response* | JWM | June HLH Board |
| 11v. | Human Resources  The possibility of offering participants in the staff survey the opportunity to waive their anonymity and to discuss issues with management to be investigated with the unions involved.  *Discussed at Joint Consultative Forum* | JWM | 1st March 2018. |
| 14. | Music Tuition  The recommendation was agreed subject to the addition of an additional recommendation relating to IT matters with the Board “agreement in principle” to be forwarded to THC for inclusion in THC report.  *Included in report to THC’s People committee on 25 January 2018.* | DW | Complete |