AGENDA ITEM 5

Matters Arising from HLH Board Meeting 26 March 2024

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| ITEM | DETAIL | LEAD | DUE DATE |
| 7.xi. | Finance ReportParagraph 3.1 of the Scheme of Delegation to be amended as discussed to put in stronger parameters.*Included in the Finance Report on the agenda for the 12 June HLH Board meeting.* | SW | Complete |
| 12.iv | Human Resources UpdateStaff attendance RAG ratings to be amended in line with the most up to date figures from the Office of National Statistics (ONS) as they were published each year.*New RAG ratings have been included in the Performance Report on this agenda based on the ONS report “Sickness absence in the UK labour market: 2022” released 26 April 2023: “Caring Leisure And Other Service Occupations 4.3%”. Cross service absence management team led by HR manager has been established.*  | DW | Complete |