AGENDA ITEM 5

Matters Arising from HLH Board Meeting 12 June 2024

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| ITEM | DETAIL | LEAD | DUE DATE |
| 10i. | Performance Report*high****life -*** A more detailed analysis of the pay-as-you-go income to be carried out.*Included in the Performance Report on the HLH Board agenda for the 31 August 2024 meeting.* | JWM | August 2024 |
| 13.iv.v. | Colleague Survey 2024A copy of the Colleague Survey to be provided to Directors.*E-mailed to Directors 26 Jun 2024*An update on the Action Plan to be provided at the Board’s next meeting.*An update will be provided within the Chair/Chief Executive item on the HLH Board agenda for the 31 August 2024 meeting.*  | DW/LBDW/LB | CompleteAugust 2024 |