

MATTERS ARISING FROM BOARD MINUTES

Min. Ref.	Matter	Update from	Update
120	07/08 budget – capital fee income – discussions being held with the Council	Julie Hadfield	Capital fee income is to be included in a jointly funded project to look into financial realignment between NCC and NCH. Target date June to September.
121	Smoking Policy – work is in hand	Simon Sweetinburgh	An NCH Smoke Free Policy has been drafted, and consultation with staff and their representatives has commenced.
121	Health and Safety Policy – final master document to be individually signed by Board members	Simon Sweetinburgh	The policy was individually signed by the majority of Board Members, contact has been made with the Board Members absent from the meeting.
132	Lettings Plan 2007/08	Margaret Coward	Further consultation to be planned following Board approval
134	Capital Expenditure Programme	Julie Hadfield	A summary of savings to be presented to a future meeting of the Board
135	Governance Review	Simon Sweetinburgh	Give the required Notice of calling for an EGM