

SUMMARY OF BUSINESS

THE BOARD NOTED:

1. A report on a grievance case giving rise to Schedule 1 issues.
2. Possible taxation problems on Scheme Manager's accommodation, and called for a full report.

THE BOARD REVIEWED :

3. The possibility of Executive membership of the Board and asked the Governance Group to refine the arguments for and against.
4. The disappointing budget position and forecasts, and set up a budget clinic to review key spending areas in the New Year.
5. The current position on Trust borrowings and security.
6. Updates on Development, Asset Management, Personnel and Continuous Improvement.
7. The issue of an Organisational Bonus deferred from the July meeting. No bonus proposals were made.

THE BOARD APPROVED :

8. New Board member remuneration rates from 1st April and a review of the process.
9. Revised Policies for Retirement, Allocations, Customer Services, Complaints and Compensation, subject to consultation in some cases.
10. Jahanger Hussein's appointment as Business Improvement Manager and Tricia Grierson and Cameron Shenton to their posts, held in an "acting" capacity.
11. The full text of the Audit Management letter.

Jim Lunney
Chief Executive

(For an authoritative record, please refer to the minutes)