

Board Meeting: September 2020	Agenda Number: 3	Record: ED20/2222
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LORD HOWE ISLAND BOARD

Business Paper

OPEN SESSION

ITEM

Out of Session Matters Status Report

RECOMMENDATION

Submitted for the Board's information.

CURRENT POSITION

Since the last Board Meeting in May 2020, one matter was considered out of session as a closed session item.

RECOMMENDATION

Submitted for the Board's information.

Prepared: Belinda Panckhurst, Administration Officer

Endorsed: Justin Sauvage, A/Chief Executive Officer

Attachments:

Attachment A: Out of Session Result Summary Sheet – **Closed**