

Board Meeting: March 2018	Agenda Number: 3	Record: ED18/1696
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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.

BACKGROUND

Since the last Board Meeting in November 2017, one matter was considered at an out of session meeting as a closed session matter.

CURRENT POSITION

Results of the 'Out of Session' papers since the last Board meeting are shown on the attached tracking sheet as a closed session matter.

RECOMMENDATION

Submitted for the Board's information.

Prepared: Chelsea Holden, Administration Officer

Endorsed: Penny Holloway, Chief Executive Officer

Attachments:

Attachment A: Results of 'Out of Session' papers since the last Board Meeting – Closed session