

<b>Board Meeting:</b> May 2019	<b>Agenda Number:</b> 3	<b>Record:</b> ED19/4281
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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 March 2019, no matters were considered at an out of session meeting.

#### **RECOMMENDATION**

Submitted for the Board's information.

**Prepared:** Chelsea Holden, Administration Officer

**Endorsed:** Peter Adams, Chief Executive Officer