



<u>Matters Arising: Public Meeting of 29 January 2025</u>		
For Decision Requires majority decision prior to implementation or action.	For Discussion Requires consideration and debate.	For Noting Contains information Members should be made aware of.

AGENDA ITEM	MATTER ARISING	UPDATED POSITION
LCAC placement opportunities within SET	Further action to support this initiative to be considered by EMT.	Actioned.
Children’s Services Event Calendar 2025	Calendar to be re-circulated to Members for their consideration.	Actioned.
DoH financial support to assist with repairing damage arising from Storm Eowyn	Update to be provided once further details received.	A verbal update will be provided at the meeting.
DoH request: Submission of a draft 2025/26 financial contingency plan to inform future discussions	Draft plan to be submitted by 4 February 2025.	Actioned.
Encompass 12 Month Staff Implementation Survey	Referral to People & Culture Committee for further review.	Added to Committee’s future work plan.