

- (a) The Board approved the minute of its meeting held on 17 March 2009.

Business arising from the was dealt with as follows:

- (i) Page 376 – The CHCP Director undertook to clarify staff responsibilities relating to falls with Jane Houston outwith the meeting; and
- (ii) Page 375 – The CHCP Director undertook to ascertain the timescale for recruitment to the post of Head of Social Policy from Human Resources, WLC, and inform the Board accordingly.