

## Matters arising

Matters Outstanding		Action
<b>April 2015</b>		
15.2.27	The Council directed the Connexional Team to review and report to the Council in January 2016 on the classification of land held as an investment.	<i>This work has been delayed, and will be brought to a future meeting of the Council.</i>
<b>January 2017</b>		
17.1.13	The Council directed the Connexional Team to develop, for detailed consideration by the Council, a programme of identification, encouragement and mentoring for potential candidates for appointment as a District Chair, bearing in mind the need to increase gender and ethnic diversity among the District Chairs.	<i>Work is now underway</i>
<b>October 2017</b>		
17.3.11	The Council directed the Property Development Committee to bring a connexional property strategy to the Council no later than April 2018.	<i>Work is underway</i>
17.3.18	The Council requested the preparation of a new Memorandum of Understanding with All We Can, for approval at a future meeting.	<i>Work is underway</i>
17.3.37	The Council directed the Connexional Team, in consultation with the Connexional Grants Committee and the Property Development Committee, to bring options to the Council by April 2018 for revisions to the replacement project criteria and/or a new system for classifying replacement projects.	<i>Work is underway</i>

## \*\*\*RESOLUTION

**19/1. The Council receives the report.**