



**Report from the CHC Board meeting  
on Thursday 16th November 2017  
at the Mercure Holland House Hotel, Cardiff, Cardiff**

*The CHC board met on Thursday 16<sup>th</sup> November 2017 at the Mercure Holland House Hotel, Cardiff. The meeting was quorate and was attended by 6 board members, members of the CHC Executive Team.*

The following provides a summary of the items discussed and key decisions taken at the meeting.

**Appointment of Honorary Officers:**

The meeting took place to appoint the Honorary Officers.

**Outcome: The board approved the appointment of Debbie Green as Chair for the period until AGM 2018.**

**The board approved the appointment of Paula Kennedy as Vice Chair for the period until AGM 2018.**

**The board approved the appointment of Steve Higginson as Treasurer for the period until AGM 2018.**

The next board meeting will take place on **Thursday 22<sup>nd</sup> March 2018.**