

Dart Harbour Board Meeting (Zoom)
Monday 11th May 2020 - Minutes

Start Recording

1. Apologies for Absence

ZBE, RE

Present JD,JJD,MB.ML.MC,TD,JE,TH,TT

2. Minutes of Last Open Meeting- Dart Harbour Board Minutes 20 April 20 summary (Amend 1).doc

Decision – Minutes Agreed

3. Open Action Grid - Action Grid May 20.doc reviewed. All future actions should be well defined, have a clear deadline and a nominated lead. Existing Actions were updated as follows:

083/19.2 Risk Register Review - Action no longer required – Discussion on 11 May 20 – Requirement for any risk review will fall out of the Governance Review

098/19 Finance Review - Action no longer required – Normal Business with progress reported as and when required.

027/20 Mooring Policy - Action no longer required – Mooring Policy to be developed when consultation is more feasible. Reports are to be submitted to the board as and when required.

NN - MCA Health Check – complete Emergency Plan in MSMS

037/20 KPIs - Action no longer required – Discussion on 11 May 20 – Requirement for any risk review will fall out of the Governance Review

4. Covid Update (HM) - Verbal

HM gave a short update on his view of the developing Government Advice and his intention to issue LNTM and news updates when details become clear (subsequently issued 13/5/20). He outlined the requirement for additional staff to be taken off the furlough scheme as demand increased. JJD asked if this included Water Taxi staff and HM confirmed that this would be the case.

Stop Recording – Move to “In Committee”- Start Recording