

**Answers to Public Questions from Mr R Groyce submitted to 24<sup>th</sup> July 2017 Board Meeting**

<p>“Q1. At the Board meeting on the 12 June 2017 the treasurer replied to a question from me relating to the annual return and what the contingent liability could be in respect of the court case where the Board are being sued for repayment of due on mooring pontoons. The treasurer said that the "Board would be bankrupt if that figure were to be included in the accounts". Why is that statement not in the minutes of the 12th June 2017? If the “bankrupt” statement is incorrect please could you confirm what the actually effect would be on the Board’s finances and financial statement.”</p>	<p>We do not record verbatim minutes. The Treasurer offered a professional opinion to inform the Board in the context of a contingent liability.</p>
<p>“Q2. I should like to continue to use my iPhone to record Board meetings held in public for the sake of accuracy and to ensure that no-one is misquoted. At a recent Stakeholders meeting I confirmed to that meeting that a recording was being made and I was asked to ensure that in future, as a matter of courtesy, I notified the meeting in advance when a recording was being made. Please confirm you have no objection to private recordings being made at Board meetings?”</p>	<p>This is a matter for the Board to decide upon in due course. In the meantime, we cannot support your request.</p>
<p>“Q3. Please can you provide me with an update into the alleged loss of £1,000.00. Who at Arun District Council has been instructed to investigate the left of the money, who of the management team instructed the council. Which office res if any were involved in those instructions? What is the time frame for the investigation and when do you expect to have a report and findings? Will you publish those findings when they are produced?”</p>	<p>This is covered as a separate agenda item (Agenda Item 14) and will be discussed by the Board and the loss has been recorded in last year’s accounts approved by the Board.</p>
<p>“Q4. Please clarify why the ordinary meetings of the Board and subcommittee meetings are not being published in accordance with the constitution? Is it</p>	<p>The agendas for sub-committee meetings are published on the LHB notice board. Historically members of the public have not attended sub-committee meetings but</p>

<p>because the management team wish to exclude the Board's stakeholders from all meetings of the Board that are not specifically Board Meetings? "</p>	<p>minutes are presented to LHB Board meetings for approval. We acknowledge that there may be an anomaly in the wording of the Constitution which we are reviewing.</p>
<p>"Q5. Tony Squires has devoted over 20 years service to the Board as a Board member - and has worked with out reproach to do the best for the harbour and it's local stakeholders. I noted that the chair managed a cursory thanks at the Board meeting held on 12th June 2017. I should like to ask the Board to recognise that aside from Cllr Dr Walsh Tony Squires is the longest serving member of the Board and that a formal letter of thanks recognising his long service is sent."</p>	<p>Issues effecting individual Board members or Officers are exempt business and are therefore not discussed in public, however all outgoing Board Members did receive a letter from the Chairman.</p>
<p>"Q6. Please confirm how the discounts offered to Board customers are arrived at and what the total discounts are for each calendar month?"</p>	<p>Discounts to Statutory Charges are not given except to specific youth training organisations which are recorded in the accounts. The HM has some operational delegation of authority to vary charges in accordance with the published Schedule of Charges. At present, no discounts are offered on moorings.</p>