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15/10/2014 15:12

## Directors' decision

To Anne-Marie Dean <[anne-marie.dean@healthwatchhavering.co.uk](mailto:anne-marie.dean@healthwatchhavering.co.uk)> •  
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This email confirms decisions of the Directors, acting collectively other than at a Board meeting, to agree (a) staffing arrangements consequent upon the continued absence of the Manager; and (b) arrangements for staff car parking while on duty in the Company office.

These decisions are detailed on the attached notes.

Note that the version of the staffing arrangements decision published on the website will be redacted to remove certain information of a sensitive nature.

Kind regards

Ian Buckmaster, MA FCIS  
Executive Director & Company Secretary

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- 141015 - Staff car parking while on duty in the Company office.pdf (238 KB)
- 141015 - Staffing arrangements consequent upon absence of the Manager.pdf (301 KB)