27

AGENDA ITEM 5

Matters Arising from HLH Board Meeting 28 August 2024

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| ITEM | DETAIL | LEAD | DUE DATE |
| 6.Iiiiv. | High Life Highland – Independent DirectorsThe Director generic skill set to be reviewed, in light of the retirals.*Reviewed by all Independent Directors prior to finalising.*The specific skills required by the Board to be identified in any accompanying advert.*Director recruitment advert specifies specific skills targeted.* | SWSW | CompleteComplete |
| 7.i.ii. | Approval of Draft Annual Report and Accounts to 31 March 2024Agreed the Annual Report and Accounts, subject to a review of classifications.*Review of classifications undertaken.*The Chair authorised to sign the Directors Going Concern statement.*AR and Accounts including Going Concern statement signed 29 October 2024.* | SW SW | Complete Complete |
| 11.i-iv | Business Plan DevelopmentHaving agreed to the development of a new business plan, and the brief to appoint an external facilitator to support this, the Board will consider draft and final business plan reports at the December 2024 and March 2025 HLH Board meetings.*Included on the agenda/tracking for December 2024 and March 2025 meetings.* | SW | March 2025 |
|  | Matters Arising from Committees |  |  |
|  | Agreed to seek clarity from the Company Secretary on the remit/membership of the Committee following discussion at the November HSEC meeting.*Directors to consider recommended timescale for a full review of High Life Highland’s Memorandum and Articles of Association by March 2025.* | SW/SF | March 2025 |