AGENDA ITEM 5

Matters Arising From HLH Board Meeting 27 August 2019

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| ITEM | DETAIL | LEAD | DUE DATE |
| 6iii.  6iv. | Approval of Draft Annual Report and Accounts to 31 March 2019  Finance and Audit Committee to receive a report when the Auditor’s recommendations had been implemented.  *Included on the agenda for 18 November Finance and Audit Committee and agreed to report back when the agreement between the charity and trading company is in place prior to the end of the financial year.*  The Chair authorised to sign the directors’ Going Concern Statement.  *Statement signed by the Chair and Annual Report and Accounts submitted to Companies House, OSCR and CIC Regulator.* | SW  SW | March 2019  Complete |
| 14. | Gender Pay Gap  Gender Pay Gap approved for submission to UK Government and publication on HLH website.  *2018/19 HLH Gender Pay Gap results now published on HLH website and the UK Government site on and are available via* [*https://gender-pay-gap.service.gov.uk/Employer/nzDUkuVY/2018*](https://gender-pay-gap.service.gov.uk/Employer/nzDUkuVY/2018) | JWM | Complete |