AGENDA ITEM 5

Matters Arising From HLH Board Meeting 31 August 2022

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| ITEM | DETAIL | LEAD | DUE DATE |
| 8i-ii | ***Approval of Annual Report and Accounts***  Approved the Annual Report and Accounts and authorised the Chair to sign the Director’s Going Concern statement.  *Annual Report and Accounts and Directors Going Concern statement signed. Accounts have been submitted to Companies House, OSCR and CIC Regulator.* | SW | Complete |
| 9.  vii.  viii. | ***Finance Report***  Head of Finance to investigate if there is still a requirement for HLH to be TECKAL compliant now that the UK had left the EU.  *A verbal update will be provided at the December HLH Board meeting.*  An additional meeting of the Board and/or Finance and Audit Committee to be arranged should it be deemed necessary depending on the outcome of the pay award.  *A special meeting of the HLH Board was held on Monday 17 October 2022* | SW  SW | December 2022  Complete |