AGENDA ITEM 5

Matters Arising From HLH Board Meeting 31 August 2022

.

|  |  |  |  |
| --- | --- | --- | --- |
| 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* | SWSW | December 2022Complete |