AGENDA ITEM 5

Matters Arising from HLH Board Meeting 19 March 2025

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| ITEM | DETAIL | LEAD | DUE DATE |
| Matter Arising c/f from March 2025 meeting | | | |
| 7ii. | Review of Memorandum and Articles of Association  Highland Council to be asked to adopt the amended Memorandum and Articles of Association.  *THC Education Committee will consider the proposed amendments at its 27 August 2025 meeting. The outcome of this will be confirmed verbally at the HLH Board meeting 3 September 2025.* | Company Secretary | Complete |