



AGENDA

18th December 2025 at 3.00 pm | via MS Teams

NO	ITEMS	PURPOSE	TIME (MINS)	REF	LEAD
Procedural Matters					
1.	Apologies for Absence and Quorum	Note	1	EHL/1812/1	Chair
2.	Declarations of Interest & Related Party Transactions	Note	1	EHL/1812/2	Chair
3.	Minutes of the Meetings held on 22 nd July 2025 and 3 rd November 2025	Approval	4	EHL/1812/3	Chair
4.	Outstanding Board Actions	Note	2	EHL/1812/4	Governance & Compliance Officer
Business Matters					
Part A Confidential Items					
5.	Future Business Options (standing agenda item)	Discussion	5	EHL/1812/5	Chair/ Managing Director
6.	Update on SEILL (standing agenda item)	Discussion	5	EHL/1812/6	Chair/ Managing Director
7.	Signing Accounts 2024/25	Approval	15	EHL/1812/7	Head of Commercial Finance
8.	Response to Audit Finding Report	Approval	10	EHL/1812/8	Head of Commercial Finance
Business Matters					
Part B Non-Confidential Items					
9.	Company Risk Register	Decision	10	EHL/1812/9	Company Secretary
10.	Compliance with financial & governance arrangements	Assurance	5	EHL/1812/10	Governance & Compliance Officer
11.	Any Other Business		5		All