

AGENDA

Thursday, 19th August 2021 @ 10.30 am (Virtual due to COVID-19)

NO	ITEMS	TIMING	REF	LEAD
Procedural Matters				
1.	Apologies for Absence	10.30 am	EHL/1908/1	Chair
2.	Declarations of Interest	10.35 am	EHL/1908/2	Chair
Business Matters				
Non-Confidential Items				
3.	Annual Report & Group Financial Statements Year Ended 31 st March 2021	10.35 am	EHL/1908/3	Deputy Chief Finance Officer: Ola Owolabi
4.	Any Other Business	11.30 am	EHL/1908/4	

Director’s Duties : Duty 2 : Checklist

Section 172 CA (06) “Duty to promote the success of the Company”

A Director must “act in the way he considers, in good faith, would be most likely to promote the success of the Company for the benefit of its members as a whole, and in doing so have regard (amongst other matters) to..”.

When making any Board or Committee decision, please consider these factors:

The likely consequences of any decision in the long term

The interests of the Company’s employees

The need to foster the Company’s business relationships with suppliers, customers and others

The impact of the Company’s operations on the community and the environment

The desirability of the Company maintaining a reputation for high standards of business conduct

The need to act fairly as between members of the Company