

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of the appointment of a Non-Executive Director to the Board of Goram Homes Limited
2. **Date of decision:** 25 October 2022
3. **Forum for decision:** The decision was taken by email outside of a Cabinet Member Briefing of the Shareholder Representative. Papers supporting the request were prepared, submitted and filed in accordance with established practice.
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint Non-Executive Directors and Chairs.
5. **Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Cllr Craig Cheney